

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting # 6 of the Keewatin-Patricia District School Board held May 8, 2018 at the Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	L. Barnes (vc)	D. Penney	R. Griffiths		
	J. Kitowski	C. Marcino	B. Gauthier		
	M. Guitard	E. Bortlis	P. Ziikals		
		D. Wilkinson			
Absent with Regret	G. Kleist; G. Seaton				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	J. Kitowski			
	Seconded by:	R. Griffiths			
Motion 116-18	THAT the agenda for Regular Board Meeting of May 8, 2018 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None				
Business Arising from Committee of the Whole Minutes	None				
	Moved by:	C. Marcino			
	Seconded by:	J. Kitowski			
Motion 117-18	THAT the minutes of Regular Board Meeting held April 24, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Students Come First	Students with Abilities and Special Education Co-op Program – Beaver Brae Secondary School. The students from Beaver Brae SS were joined by the Vice-Principal, Lisa Achilles, and community members, and talked about a new Special Education Co-op being offered at Beaver Brae SS this school year.				
Student Trustee Update	Moved by:	C. Marcino			
	Seconded by:	R. Griffiths			
Motion 118-18	THAT the Student Trustee verbal update be received.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Learning Technology Strategic	Moved by:	J. Kitowski			

All stakeholders create a culture of learning so that students come first.

Plan	Seconded by:	C. Marcino				
Motion 119-18	THAT the Learning Technology Strategic Update be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Children's Mental Health Report	Moved by:	R. Griffiths				
	Seconded by:	C. Marcino				
Motion 120-18	THAT the Children's Mental Health Report be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Environmental Education-Policy 333	Moved by:	C. Marcino				
	Seconded by:	J. Kitowski				
Motion 121-18	THAT the verbal report on Policy 333, Environmental Education, be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
	Moved by:	J. Kitowski				
	Seconded by:	C. Marcino				
Motion 122-18	THAT Policy 333, Environmental Education, be reaffirmed with the next review date in year 2022.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
New Student Trustee	Moved by:	C. Marcino				
	Seconded by:	R. Griffiths				
Motion 123-18	THAT the Board welcome our new Student Trustee for the year 2018-2019, Damara Delescaille, who attends Ignace High School.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Policy 612, Advocacy	Moved by:	C. Marcino				
	Seconded by:	R. Griffiths				
Motion 124-18	THAT the verbal report on Policy 612, Advocacy, be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Policy 612, Advocacy	Moved by:	R. Griffiths				
	Seconded by:	C. Marcino				

Motion 125-18 THAT Policy 612, Advocacy, be reaffirmed with the next review date in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

O.P.S.B.A Update
Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 126-18 THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Parent Involvement Committee
Moved by: C. Marcino
Seconded by: J. Kitowski

Motion 127-18 THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Policy 307
Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 128-18 THAT the verbal report on Policy 307, Use of Privately-Owned Vehicles by parents, Volunteers and/or Staff to transport Students, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Policy 307
Moved by: D. Wilkinson
Seconded by: J. Kitowski

Motion 129-18 THAT policy 307, Use of Privately –Owned Vehicles by Parents, Volunteers and/or Staff to Transport Students, be reaffirmed with the next review date in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Capital Projects Update
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 130-18 THAT the 2017-2018 Capital Projects Update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

SEAC Update
Moved by: J. Kitowski
Seconded by: B. Gauthier

Motion 131-18 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

IEAC Update
Moved by: C. Marcino
Seconded by: J. Kitowski

Motion 132-18 THAT the Indigenous Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

EYAC Update
Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 133-18 THAT the Early Years Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

New Business Observer Comments
Payton Zilkalns was thanked for her role as a student trustee and presented with a card.
Marilyn Duncalf, at RLDHS, attended the meeting in Red Lake and thanked the Board for the Board meeting experience.

Adjournment
Moved by: R. Griffiths
Seconded by: D. Wilkinson

Motion 134-18 THAT the meeting adjourn at 9:06 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Chair

Secretary