

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held May 14, 2019 at the Ignace Public School, Ignace, Ontario

Call to Order	The meeting was called to order at 7:08 p.m.				
Roll Call	E. Bortlis D. Head (vc) M. Guitard (vc) J. Kitowski	D. Cornish C. Marcino R. O'Donohue	R. Griffiths B. Gauthier G. Kleist D. Delescaille		
Absent with Regret	M. Duncalfe				
Officials	Sean Monteith, Richard Findlay (vc-KEC), Caryl Hron, Joan Kantola, Tania Sterling, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Cornish			
	Seconded by:	B. O'Donohue			
Motion 122-19	THAT the agenda for Regular Board Meeting of May 14, 2019 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Business Arising from Committee of the Whole	None				
Minutes	Moved by:	B. O'Donohue			
	Seconded by:	D. Cornish			
Motion 123-19	THAT the minutes of Regular Board Meeting held April 9, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Students Come First	Mental Health – Red Lake District High School – Jack Chapter Presenters: RLDHS Student Counsellor - Stephanie Meek; with students Eli Angecone and Molly Munro.				
	They presented the work of the Jack Chapter at the school. Jack Chapter are groups of young people, supported by Jack.org, who work to identify and dismantle barriers to positive mental health in their schools and communities. The creation of a wellness room at RLDHS provides students with a warm and comfortable space where they can go to de-stress or find some quiet during the day. Recently the RLDHS partnered with a variety of community agencies and partners to offer the first annual Be Well Symposia in Red Lake. Members of the Jack Chapter are seeing a change at their school.				

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

OPSBA AGM Moved by: G. Kleist
Seconded by: J. Kitowski

Motion 130-19 THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2019 Annual General meeting be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA AGM Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 131-19 THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Annual General meeting being held July 3-7, 2019 be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA update Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 132-19 THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

PIC Moved by: G. Kleist
Seconded by: J. Kitowski

Motion 133-19 THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 134-19 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

EYAC Moved by: G. Kleist
Seconded by: J. Kitowski

Motion 135-19 THAT the Early Years Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New Business Trustees discussed the correspondence received from the Terry Fox Foundation. The Foundation thanked KPDSB for the commitment to Relay of Life over the many years of involvement raising \$400,000 to date. A commemoration plaque was also presented to KPDSB; to be placed at Lillian Berg PS for raising the most funds in the 34 runs.

