

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held May 11, 2021 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	M. Guitard C. Marcino J. Kitowski B. O'Donohue	D. Cornish R. Griffiths B. Gauthier E. Bortlis (L)	M. Duncalfe D. Head E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	G. Kleist				
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore Communications Officer and Executive Assistant present.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by:	D. Cornish			
Motion	122-21	THAT the agenda for Regular Board Meeting of May 11, 2021 be approved.			
	Non-binding (Student Trustee)	FOR 2	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	Nil				
Minutes	Moved by:	B. Gauthier			
	Seconded by:	M. Duncalfe			
Motion	123-21	THAT the minutes of Regular Board Meeting held April 6, 2021 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Minutes	Moved by:	M. Guitard			
	Seconded by:	J. Kitowski			
Motion	124-21	THAT the minutes of Special Board Meeting held April 27, 2021 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
	For the public and stakeholders attending the meeting this evening.				
	<ul style="list-style-type: none">If you have questions during the meeting regarding the agenda items presented tonight, please submit them to the email address located on Agenda Item #12, Observer Comments. Questions will be responded to under that agenda item.				

Students Come First

Mental Health Promotion at the KPDSB

- Mental Health Lead: C. Kerkermeier
- Student Counsellors; S. Meek, Marissa Melanson
- Students: Ben and Olivia (RLDHS), and Jack Chapter participants

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.

7:14 p.m.

Trustee attendance
Children's Mental Health

Trustee Bortlis joined the meeting.

Moved by: D. Head
Seconded by: R. Griffiths

Presented by: C. Kerkermeier, Mental Health Lead

Motion 125-21

THAT the Children's Mental Health Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Student Trustee Report

Moved by: B. Gauthier
Seconded by: B. O'Donohue

Motion 126-21

THAT the Student Trustee's Reports be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

KPDSB Childcare Centres

Moved by: M. Guitard
Seconded by: M. Duncafe

Presented by;
S. Parker, Assistant Manager, Facility Planning and Development
A. McDonald, Curriculum Administrator, Early Years Lead, FSL Lead

Motion 127-21

THAT the updates on the KPDSB Childcare Centers be received.

- Videos Presented of Evergreen PS and Keewatin PS

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Indigenous Education
Report 2020-2021

Moved by: D. Cornish
Seconded by: B. O'Donohue

Motion 128-21

THAT the Indigenous Education Report for year 2020-2021 be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: R. Griffiths
Seconded by: B. O'Donohue

Motion 129-21

THAT the verbal report on Policy 331, Instructional Practices, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 331
 Moved by: D. Head
 Seconded by: B. Gauthier

Motion 130-21 THAT Policy 331, Instructional Practices, be approved as amended with the next review date in year 2025.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Covid-19 update
 Moved by: M. Guitard
 Seconded by: J. Kitowski

Motion 131-21 THAT the Covid-19 update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

OSPBA update
 Moved by: J. Kitowski
 Seconded by: M. Duncalfe

Motion 132-21 THAT the O.P.S.B.A. update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

PIC update
 Moved by: B. O'Donohue
 Seconded by: D. Cornish

Motion 133-21 THAT the Parent Involvement Committee verbal report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: R. Griffiths
 Seconded by: J. Kitowski

Motion 134-21 THAT the verbal report on Policy 608, School Fundraising, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 608
 Moved by: E. Bortlis
 Seconded by: R. Griffiths

Motion 135-21 THAT Policy 608, School Fundraising, be approved as amended with the next review date in year 2025.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: R. Griffiths
 Seconded by: B. Gauthier

Motion 136-21 THAT the Capital Project Report for Red Lake-Madsen Public School be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Capital Projects – RLMPs mechanical upgrades
 Moved by: M. Duncafe
 Seconded by: D. Cornish

Motion 137-21 THAT the contract for the Red Lake-Madsen PS – Mechanical Upgrades project be awarded to M. Builds (NWO) Limited for the sum of \$1,586,400.00 (One Million, Five Hundred Eight-Six Thousand Four Hundred Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: B. O'Donohue
 Seconded by: J. Kitowski

Motion 138-21 THAT the report on the Queen Elizabeth District High School building and property be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Disposal of QEDHS
 Moved by: M. Duncafe
 Seconded by: D. Head

Motion 139-21 THAT Queen Elizabeth District High School (QEDHS) building and property be declared surplus to the needs of the Keewatin-Patricia District School Board (KPDSB), and;

- Offer for sale will include a requirement that any stakeholder interested in the QEDHS property is undertaking the purchase of the property on the condition that a long-term lease is given for a portion of the building back to Seven Generations Education Institute (SGEI) and KPDSB for Adult Education, Section 23 Program, and Alternative Education Program, and;
- The Administration be authorized to execute the sale on behalf of the Board.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: D. Head
 Seconded by: D. Cornish

Motion 140-21 THAT the Capital Priorities Update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Capital Priorities - Conceptual Level Plan
 Moved by: R. Griffiths
 Seconded by: M. Duncafe

Motion 141-21 THAT the Capital Conceptual Level Plan be approved.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Finance Committee update
 Moved by: B. Gauthier
 Seconded by: B. O'Donohue

Motion 142-21 THAT the Finance Committee Update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

SEAC update
Moved by: D. Cornish
Seconded by: M. Guitard

Motion 143-21 THAT the Special Education Advisory Committee verbal report be received,

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

IEAC update
Moved by: D. Head
Seconded by: J. Kitowski

Motion 144-21 THAT the Indigenous Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Correspondence
Thank you from The Terry Fox Foundation. KPDSB schools found a creative and safe way for students and staff to participate in the Terry Fox School Run. KPDSB raised \$6,955.66 this past year, bringing the grand total of \$500,000 raised by staff and students since inception. A plaque was provided as a token of their appreciation.

New
Business
Observer
Comments
Nil

Observers may participate by submitting questions, regarding the agenda items presented at the meeting this evening, to the following email address:
questions@kpdsb.ca
Questions will be responded to under this agenda item, Observer Comments.

Adjournment
Moved by: B. Gauthier
Seconded by: M. Guitard

Motion 145-21 THAT the meeting adjourn at 9:09 p.m.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Chair of the Board

Secretary of the Board