

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

The minutes of Regular Board Meeting #10 of the Keewatin-Patricia District School Board held November 13, 2012 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	B. Gauthier	B. O'Donohue	G. Seaton			
	C. Marcino	D. Wilkinson	B. Moore (vc)			
	M. Ott (vc)	G. Kleist				
	D. Sidders (vc)	R. Onysko				
Absent with Regret	D. Penney, N. Kejjick					
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	R. Onysko				
	Seconded by:	B. Gauthier				
Motion	214-12	THAT the agenda for Regular Board Meeting # 10 of November 13, 2012 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	Moved by:	B. Gauthier				
	Seconded by:	M. Ott				
Motion	215-12	THAT the recommendation from the Committee of the Whole with respect to job action as it relates to student safety be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Minutes	Moved by:	B. Gauthier				
	Seconded by:	R. Onysko				
Motion	216-12	THAT the minutes of Regular Board Meeting held October 9, 2012 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Good News Story	Strength Based Focus at Ignace School Presented by: Brayden Moore, Student Trustee, Ignace High School					
Student Success Report	Moved by:	B. Gauthier				
	Seconded by:	R. Onysko				
Motion	217-12	THAT the 2011-2012 Student Success Report be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: D. Wilkinson
Seconded by: B. Gauthier

Motion 224-12 THAT Policy 305, Announcements/Advertisements in Schools, be approved as amended with the next review date in year 2016.

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

Policy 403
Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 225-12 THAT the verbal report on Policy 403, Use of Copyright-Protected Works, be received.

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

Moved by: D. Wilkinson
Seconded by: B. Gauthier

Motion 226-12 THAT Policy 403, Use of Copyright-Protected Works, be adopted by the Board with the next review date in year 2013.

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

Policy 203
Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 227-12 THAT the verbal report on Policy 203, Student Trustee, be received.

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

Moved by: D. Wilkinson
Seconded by: B. Gauthier

Motion 228-12 THAT Policy 203, Student Trustee, be approved as amended with the next review date in year 2016.

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

OPSBA
Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 229-12 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

By-law #57
Moved by: D. Wilkinson
Seconded by: B. Gauthier

Motion 230-12 THAT the verbal report on By-law #57 be received.

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

Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 231-12 THAT By-law #57, being a by-law to authorize the tax levy for 2013, be taken as read a first time.

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

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 232-12 THAT By-law #57, being a by-law to authorize the tax levy for 2013, be taken as read a second time.

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

Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 233-12 THAT the rules of order be suspended to allow third and final reading of By-law #57.

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

Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 234-12 THAT By-law #57, being a by-law to authorize the tax levy for 2013, be taken as read a third time and finally passed.

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

Policy 609
Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 235-12 THAT the verbal report on Policy 609, Investments, be received.

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

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 236-12 THAT Policy 609, Investments, be approved as amended with the next review date in year 2016.

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

Adjournment

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 242-12

THAT the meeting adjourn at 10:17 p.m.

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

Chair

Secretary