

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 8, 2011, at King George VI Public School.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	B. Gauthier (vc) R. Onysko D. Sidders	C. Marcino M. Ott D. Wilkinson	G. Kleist G. Seaton (tc) J. Mashru
Absent with Regret	D. Penney		
Absent	B. O'Donohue, M. Ketchemonia		
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Liz Sidor, Lynn McAughey, Steven Roffe		
Also Present	Media, Staff and interested public		
Agenda	Moved by: G. Kleist Seconded by: D. Wilkinson		
Motion 243-11	THAT the agenda for Regular Board Meeting #10 of November 8, 2011, be approved.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 8	OPPOSED 0 OPPOSED 0 CARRIED 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: G. Kleist Seconded by: D. Wilkinson		
Motion 244-11	THAT the minutes of Regular Board Meeting #9 held October 11, 2011, having been duly circulated, be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 8	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Presentation	SEEDS FOR THE FUTURE – “CELEBRATING OUR STARS” King George Athletic and Recreational Program – Teachers Gayle Mutrie, Ian Carlyle, Deneen Iverson and students shared with trustees, how a healthy lifestyle through various sports and activities benefits students both physically and mentally.		
ICP Conference	Moved by: D. Wilkinson Seconded by: G. Kleist		
Motion 245-11	THAT the verbal report on the International Conference for Principals – World Conference, be received.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 8	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

Spec. Ed Assignment
Teachers Report

Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 246-11

THAT the Special Education Special Assignment Teachers Report be received.

Presented by: Jennifer Gray, Special Assignment Teacher
Cheryl Roffe, SAT Children's Mental Health/Teacher Diagnostician
Tara Barber, Speech Language Pathologist

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 8	OPPOSED 0	CARRIED

Student Success
Report

Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 247 -11

THAT the Student Success 2010-2011 Report be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 8	OPPOSED 0	CARRIED

Secondary Graduation
Report

Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 248-11

THAT the Secondary Graduation 2011 Report be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 8	OPPOSED 0	CARRIED

School Websites
Report

Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 249-11

THAT the School Websites Report be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 8	OPPOSED 0	CARRIED

Trustee B. Onysko left the meeting.

Policy 202

Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 250-11

THAT the verbal report on Policy 202, Electronic Meetings, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 251-11

THAT Policy 202, Electronic Meetings, be approved as amended with the next review date in year 2014.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

