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	vc) C. Ma M. Ott D. Wil			G. Kleist G. Seaton (tc) J. Mashru		
Absent with Regret	D. Penney						
Absent	B. O'Donouhue, M.	Ketchemoni	ia				
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Liz Sidor, Lynn McAughey, Steven Roffe						
Also Present	Media, Staff and int	erested publ	lic				
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 (Stude Binding	nt Trustee)		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: Seconded by:	G. Kleist D. Wilkinso	on				
Motion 244-11	THAT the minutes of Regular Board Meeting #9 held October 11, 2011, having been duly circulated, be confirmed.						
	Non-binding (Stude Binding	nt Trustee)		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: Seconded by:	D. Wilkinso G. Kleist	on				
Motion 245-11	THAT the verbal report on the International Conference for Principals – World Conference, be received.						
	Non-binding (Stude Binding	nt Trustee)		FOR 1 FOR 8	OPPOSED 0 OPPOSED 0		CARRIED CARRIED

Spec. Ed Assignment Teachers Report	Moved by: Seconded by:	G. Kleist 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 Diagnostici Tara Barber, Speech Language Pathologist				ostician		
	Non-binding (Stude Binding	ent Trustee)	FOR 1 FOR 8	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
Student Success Report	Moved by: Seconded by:	G. Kleist D. Wilkinson					
Motion 247 -11	THAT the Student	THAT the Student Success 2010-2011 Report be received.					
	Non-binding (Stude Binding	ent Trustee)	FOR 1 FOR 8	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
Secondary Graduation Report	Moved by: Seconded by:	G. Kleist D. Wilkinson					
Motion 248-11	THAT the Secondary Graduation 2011 Report be received.						
	Non-binding (Student Trustee) Binding		FOR 1 FOR 8	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
School Websites Report	Moved by: Seconded by:	G. Kleist D. Wilkinson					
Motion 249-11	THAT the School Websites Report be received.						
	Non-binding (Student Trustee) Binding		FOR 1 FOR 8	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
	Trustee B. Onysko left the meeting.						
Policy 202	Moved by: Seconded by:	G. Kleist D. Wilkinson					
Motion 250-11	THAT the verbal report on Policy 202, Electronic Meetings, be received.						
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
	Moved by: Seconded by:	D. Wilkinson 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) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		

Board Meeting Schedules	Moved by: Seconded by:	G. Kleist D. Wilkinson				
Motion 252-11	THAT the schedule for the Regular Board Meetings and the Committee of the Whole Meetings for year 2012, be received.					
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED	
	Moved by: Seconded by:	D. Sidders M. Ott				
Motion 253-11	THAT the schedule for the Regular Board Meetings and the Committee of the Whole Meetings for year 2012, be approved.					
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED	
Policy 502	Moved by: Seconded by:	D. Sidders M. Ott				
Motion 254-11	THAT the verbal report on Policy 502, Native Education Advisory Council, be received.					
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED	
	Moved by: Seconded by:	D. Sidders M. Ott				
Motion 255-11	THAT Policy 502, Native Education Advisory Councils, be reaffirmed with the next review in year 2015.					
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED	
OPSBA	Moved by: Seconded by:	D. Sidders M. Ott				
Motion 256-11	THAT the O.P.S.B.A. verbal update be received.					
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED	
NWOSSC Update	Moved by: Seconded by:	D. Sidders M. Ott				
Motion 257-11	THAT the Northwestern Ontario Student Services Consortium update be received.					
	Presented by: Judi Green, General Manager, NWOSSC					
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED	

By-law #55	Moved by: Seconded by:	D. Sidders M. Ott					
Motion 258-11	THAT the verbal report on By-law #55 be received.						
	Non-binding (Student Trustee) Binding Moved by: D. Sidders Seconded by: M. Ott		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
Motion 259-11	THAT By-law #55, time.	, being a by-law to	o authorize the tax I	evy for 2012, be taken as	read a first		
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
	Moved by: Seconded by:	D. Sidders M. Ott					
Motion 260-11	THAT By-law #55, being a by-law to authorize the tax levy for 2012, be taken as read a second time.						
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
	Moved by: Seconded by:	D. Sidders M Ott					
Motion 261-11	THAT the rules of order be suspended to allow third and final reading of By-law #55.						
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
	Moved by: Seconded by:	D. Sidders M. Ott					
Motion 262-11		THAT By-law #55, being a by-law to authorize the tax levy for 2012, be taken as read a third time and finally passed.					
	Non-binding (Student Truster Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
Student Trustee Report	Moved by: Seconded by:	D. Sidders M. Ott					
Motion 263-11	THAT the Student	Trustee verbal u	odate be received.				
	Non-binding (Stud Binding	ent Trustee)	FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		

SEAC	Moved by: Seconded by:	D. Sidders M. Ott					
Motion 264-11	THAT the Special Education Advisory Committee verbal update be received.						
	Non-binding (Stude Binding	ent Trustee)	FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		
Observer Comments	Shelley St. Hilaire, Principal of King George VI thanked the board for the opportunity to host the board meeting.						
	Trustee Penney thanked Shelley St. Hilaire and staff for school tour and hospitality.						
	Next board meeting to be held on, December 13, 2011 at Dryden High School.						
Adjournment	Moved by: Seconded by:	D. Sidders M. Ott					
Motion 266-11	THAT the meeting adjourn at 9:30 p.m.						
	Non-binding (Student Trustee) Binding		FOR 1 FOR 7	OPPOSED 0 OPPOSED 0	CARRIED CARRIED		

Chair

Secretary