

# 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 11, 2014 at the Dryden High School, Dryden, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier	S. Seymour (tc)	G. Kleist		
	C. Marcino	B. O'Donohue (tc)	R. Onysko (tc)		
	D. Sidders (vc)	D. Penney	G. Seaton (vc)		
		D. Wilkinson			
Absent with Regret	M. Ott, N. Beardy-Miles				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart,, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	C. Marcino			
	Seconded by:	B. Gauthier			
<b>Motion</b>	<b>254-14</b>	THAT the agenda for the Regular Board Meeting #10 of November 11, 2014 be approved.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 10	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. Gauthier			
	Seconded by:	C. Marcino			
<b>Motion</b>	<b>255-14</b>	THAT the minutes of Regular Board Meeting held October 14, 2014 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 10	OPPOSED	0	CARRIED
	Moved by:	C. Marcino			
	Seconded by:	B. Gauthier			
<b>Motion</b>	<b>256-14</b>	THAT the minutes of Special Board Meeting held October 15, 2014 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 10	OPPOSED	0	CARRIED
Observer Comments	None				
Students Come First	<b><i>FOUR DIRECTIONS: Where Students Learn to Soar</i></b> Presented by: Dryden High School, First Nations, Métis, Inuit Graduation Coach – Kieran McMonagle and students voiced with Trustees how they are overcoming challenges with their connection in the Four Directions class, sharing the influential aspects it has on them both socially and academically.				

**“All Stakeholders create a culture of learning so that students come first.”**

FNMI SWST Report

Moved by: B. Gauthier  
Seconded by: C. Marcino

Presented by: Olivia Roberts (FNMI SWST Teacher and Laurie Carambetos, Grade 3/4 Teacher, Evergreen PS)

**Motion 257-14** THAT the First Nation, Métis and Inuit Student Work Study Teacher Report be received.

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

21<sup>st</sup> Century Update

Moved by: C. Marcino  
Seconded by: B. Gauthier

Presented by: Del Schmucker, Information Systems Manager

**Motion 258-14** THAT the 21<sup>st</sup> Century Teaching and Learning Update be received.

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

Trustees B. O'Donohue and S. Seymour left the meeting.

Policy 308

Moved by: B. Gauthier  
Seconded by: C. Marcino

**Motion 259-14** THAT the verbal report on Policy 308, Concussions, be received.

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

Moved by: C. Marcino  
Seconded by: B. Gauthier

**Motion 260-14** THAT Policy 308, Concussions, be adopted by the Board and reviewed in year 2015.

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

Policy 210

Moved by: C. Marcino  
Seconded by: B. Gauthier

**Motion 261-14** THAT the verbal report on Policy 210, Expenses of Trustees and Appointed Members, be received.

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

Moved by: G. Kleist  
Seconded by: B. Gauthier

**Motion 262-14** THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as presented and reviewed in year 2018.

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

OPSBA	Moved by:	G. Kleist			
	Seconded by:	B. Gauthier			
<b>Motion</b>	<b>263-14</b>	THAT the O.P.S.B.A. verbal update be received.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 8	OPPOSED	0	CARRIED
PIC	Moved by:	B. Gauthier			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>264-14</b>	THAT the Parent Involvement Committee verbal update be received.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 8	OPPOSED	0	CARRIED
By-law #62	Moved by:	B. Gauthier			
	Seconded by:	G. Kleist			
	Presented by: K. O'Flaherty, Assistant Superintendent of Business				
<b>Motion</b>	<b>265-14</b>	THAT the verbal report on By-law #62 be received.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 8	OPPOSED	0	CARRIED
	Moved by:	B. Gauthier			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>266-14</b>	THAT By-law #62, being a by-law to authorize the tax levy for 2015, be taken as read a first time.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 8	OPPOSED	0	CARRIED
	Moved by:	B. Gauthier			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>267-14</b>	THAT By-law #62, being a by-law to authorize the tax levy for 2015, be taken as read a second time.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 8	OPPOSED	0	CARRIED
	Moved by:	B. Gauthier			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>268-14</b>	THAT the rules of order be suspended to allow third and final reading of By-law # 62.			
	Non-binding (Student Trustee)	FOR	OPPOSED	0	CARRIED
	Binding	FOR 8	OPPOSED	0	CARRIED

Moved by: B. Gauthier  
Seconded by: G. Kleist

**Motion 269-14** THAT By-law #62, being a by-law to authorize the tax levy for 2015, be taken as read a third time and finally passed.

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

Moved by: B. Gauthier  
Seconded by: G. Kleist

**Motion 270-14** THAT the Special Education Advisory Committee verbal update be received.

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

Moved by: G. Kleist  
Seconded by: B. Gauthier

**Motion 271-14** THAT the Native Education Advisory Council verbal update be received.

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

Moved by: B. Gauthier  
Seconded by: C. Marcino

**Motion 272-14** THAT motion 273-14 be amended to read that the report date be changed from January 13, 2015 , Regular Board Meeting to January 27, 2015, Committee of the Whole.

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

Moved by: B. Gauthier  
Seconded by: C. Marcino

**Motion 273-14** Whereas the Native Education Advisory Council has recommended the implementation of a junior elementary Ojibway language pilot project, be it resolved that the Administration be directed to study the feasibility of such a project and report its finding to the Board at the January, 25, 2015, Committee of the Whole.

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

New Business  
D. Penney thanked the four Trustees that will be leaving the Board at the end of November and presented them with a plaque recognizing each for their years of service in public education.  
B. Gauthier, 11 years of service  
D. Sidders, 8 years of service  
B. O'Donohue, 11 years of service  
R. Onysko, 4 years of service

Observer Comments

None

Adjournment

Moved by: B. Gauthier  
Seconded by: G. Kleist

**Motion 273-14**

THAT the meeting adjourn at 9:03 p.m.

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

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Chair

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Secretary