

# 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 10, 2015 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	C. Marcino L. Barnes J. Kitowski M. Ott	S. Seymour D. Penney D. Wilkinson	G. Kleist G. Seaton J. Manitowabi K. Korobanik			
Absent with Regret	R. Griffiths					
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	D. Wilkinson				
	Seconded by:	S. Seymour				
<b>Motion 202-15</b>	THAT the agenda for the Regular Board Meeting of November 10, 2015 be approved.					
	Non-binding (Student Trustee)	FOR	1	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:	S. Seymour				
	Seconded by:	D. Wilkinson				
<b>Motion 203-15</b>	THAT the minutes of Regular Board Meeting held October 13, 2015 having been duly circulated be confirmed as amended.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
	Moved by:	D. Wilkinson				
	Seconded by:	S. Seymour				
<b>Motion 204-15</b>	THAT the minutes of Special Board Meeting held October 27, 2015 having been duly circulated be confirmed.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Observer Comments	None					
Students Come First	Postponed					

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

Hockey Skills Academy Moved by: S. Seymour  
Seconded by: D. Wilkinson

Presented by: **KPDSB Teacher/Coaches**  
Kenora David Tressor & Brooks Mejia, BBSS  
Sioux Lookout Steve Dumonski & Kristen Ward, SMPS, Jason MacMillan, QEDHS  
Dryden Bill Reid, NPPS and students

Teachers/Coaches gave Trustees an overview of the Hockey Academy that is supported with partnerships, community members and family involvement. Students shared their enthusiasm to be a part of the Academy, how it benefits their personal growth, confidence and leadership skills.

**Motion 205-15** THAT the KPDSB Hockey Skills Academy Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Student Trustee Update Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 206-15** THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

OSSLT/Grade 9 Math Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 207-15** THAT the Ontario Secondary Student Literacy Test / Grade 9 EQAO Results be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Special Education Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 208-15** THAT the report on the 2015-2016 Special Education Plan be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 206 Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 209-15** THAT the verbal report on Policy 206, An Individual on the Board to Represent the Interests of First Nation Students, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: C. Marcino  
Seconded by: M. Ott

**Motion 210-15** THAT Policy 206, An Individual on the Board to Represent the Interests of First Nation Students, be reaffirmed with the next review in 2019.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 101  
Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 211-15** THAT the verbal report on Policy 101, Strategic Improvement Planning, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 212-15** THAT Policy 101, Strategic Improvement Planning, be reaffirmed with the next review date in year 2016.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 203  
Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 213-15** THAT the verbal report on Policy 203, Student Trustee, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 214-15** THAT Policy 203, Student Trustee, be approved as amended with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

OPSBA  
Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 215-15** THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Sioux Lookout High School  
Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 216-15** THAT the new Sioux Lookout High School update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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

Audit Committee

Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 217-15** THAT the report of the Chair of the Audit Committee be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 708

Moved by: S. Seymour  
Seconded by: D. Wilkinson

Presented by: Jocelyn Bullock, Human Resources Manager

**Motion 218-15** THAT the verbal report on Policy 708, Respectful Working and Learning Environment: Conflict Prevention and Resolution, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 219-15** THAT Policy 708, Respectful Working and Learning Environment: Conflict Prevention and Resolution, be approved as amended with the next review in year 2016.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

SEAC

Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 220-15** THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 221-15** THAT the appointment of Ms. Gwen Marsonet, representing Confederation College at the Sioux Lookout Campus, to the Special Education Advisory Committee, be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: S. Seymour  
Seconded by: D. Wilkinson

**Motion 220-15** THAT the appointment of Ms. Sara Bye, Member-at-Large in Sioux Lookout, to the Special Education Advisory Committee, be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Business

None

Observer Comments

None

Adjournment

Moved by: D. Wilkinson  
Seconded by: S. Seymour

**Motion 221-15** THAT the meeting adjourn at 9:06 p.m. to reconvene to Committee of the Whole In-Camera session.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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Chair

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Secretary