

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, 2016 at the Dryden High School, Dryden, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	C. Marcino L. Barnes (vc) J. Kitowski M. Guitard	R. Griffiths D. Penney D. Wilkinson	G. Kleist (vc) G. Seaton J. Manitowabi (vc)			
Absent with Regret	D. Buswa, J. Duncalfe					
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Scott Urquhart, Kathleen O'Flaherty and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	C. Marcino				
	Seconded by:	D. Wilkinson				
Motion	220-16	THAT the agenda for the Regular Board Meeting of November 8, 2016 be approved.				
	Non-binding (Student Trustee)	FOR	0	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:	D. Wilkinson				
	Seconded by:	C. Marcino				
Motion	221-16	THAT the minutes of Regular Board Meeting held October 11, 2016 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Observer Comments	None					
Students Come First	"Skills for Life" Dryden High School teachers Paul & Dave Darling, accompanied by students shared with trustees what it means to each them to be involved in a Tech class at DHS.					

"All Stakeholders create a culture of learning so that students come first."

DHS Presentation Moved by: C. Marcino
Seconded by: D. Wilkinson

Presented by: Dryden High School teachers, Kurt Schmidt, Blaire Roberts, Jason Stevenson, Joanna Ulisse-Caren and Nicole Moline.

A Story of our Successful Graduates and Leaders of Tomorrow.

Teachers shared their challenges, techniques, successes and their passion for teaching their students but most importantly how they help their student's with preparation for post-secondary education. A video was shown with some past students sharing how attending Dryden High School helped their transition and success into University or College.

Motion 222-16 THAT the Dryden High School and Beyond presentation be received.

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

NAN Partnership Moved by: D. Wilkinson
Seconded by: C. Marcino

Presented by: Michael Boos

Motion 223-16 THAT the Nishnawbe Aski Nation and the Keewatin-Patricia District School Board partnership update be received.

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

Succession/Restructuring Plan Moved by: C. Marcino
Seconded by: D. Wilkinson

G. Kleist was out of the room.

Motion 224-16 THAT the Keewatin-Patricia District School Board Succession/Restructuring Plan recommendation presented at the Committee of the Whole meeting dated October 25, 2016 be approved.

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

G. Kleist returned to the room.

Policy 209 Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 225-16 THAT the verbal report on Policy 209, Trustee Professional Development, be received.

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

Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 226-16 THAT Policy 209, Trustee Professional Development, be approved as amended with the next review date in year 2020.

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

OPSBA
Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 227-16 THAT the O.P.S.B.A. verbal update be received.

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

J. Manitowabi experienced technical difficulties at VC site and rejoined via TC until VC was able to rejoin.

PIC
Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 228-16 THAT the Parent Involvement Committee verbal update be received.

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

Enrolment Report
Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 229-16 THAT the 2016 Enrolment Report be received.

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

Policy 805
Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 230-16 THAT the verbal report on Policy 805, Naming of Education Facilities, be received.

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

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 231-16 THAT Policy 805, Naming of Education Facilities, be reaffirmed with the next review date in year 2020.

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

Policy 806
Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 232-16 THAT the verbal report on Policy 806, Joint School Capital Projects, be received.

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

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 233-16 THAT Policy 806, Joint School Capital Projects, be reaffirmed with the next review date in year 2020.

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

SEAC
Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 234-16 THAT the Special Education Advisory Committee verbal update be received.

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

New Business None

Observer Comments A parent observer from Dryden commented how pleased she was to see our educators from Dryden High School give their enthusiastic presentation and found it very informative.

Adjournment
Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 235-16 THAT the meeting adjourn at 8:55 p.m.

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

Chair

Secretary