

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

The minutes of Regular Board Meeting #8 of the Keewatin-Patricia District School Board held November 14, 2017 at Dryden High School, Dryden, ON.

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 (vc)	R. Griffiths D. Penney D. Wilkinson D. Buswa (vc)	G. Kleist (vc) G. Seaton P. Ziikalns		
Absent with Regret	B. Gauthier				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty (vc) and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by:	D. Wilkinson			
Motion 174-17	THAT the agenda for the Regular Board Meeting of November 14, 2017 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:	R. Griffiths			
	Seconded by:	D. Wilkinson			
Motion 175-17	THAT the minutes of Regular Board Meeting held October 10, 2017 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Students Come First	"French Immersion"				
	Presented by: New Prospect PS French Immersion teachers, Candace Nyberg, Renee Sherwood, Celeste Harrison and ECE, Natalie Northcott, along with students shared a very enthusiastic presentation depicting the learning practices within the French Immersion program.				
Student Trustee Update	Moved by:	R. Griffiths			
	Seconded by:	D. Wilkinson			
Motion 176-17	THAT the Student Trustee verbal 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."

Spec Ed Plan Update

Moved by: R. Griffiths
Seconded by: D. Wilkinson

Motion 177-17 THAT the 2017-2018 Special Education Plan Update be received.

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

Policy 202

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

Motion 178-17 THAT the verbal report on Policy 202, Electronic Meetings, be received.

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

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

Motion 179-17 THAT Policy 202, Electronic Meetings, be reaffirmed with the next review date in year 2018.

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

Policy 204

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

Motion 180-17 THAT the verbal report on Policy 204, Observer Comments at Board Meetings, be received.

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

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

Motion 181-17 THAT Policy 204, Observer Comments at Board Meetings, be reaffirmed with the next review date in year 2021.

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

Policy 205

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

Motion 182-17 THAT the verbal report on Policy 205, Presentation/Delegations, be received.

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

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

Motion 183-17 THAT Policy 205, Presentation/Delegations, be approved as amended with the next review date in year 2021.

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.”

Policy 210 Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 184-17 THAT the verbal report on Policy 210, Expenses of Trustees and Appointed Members, be received.

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

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

Motion 185-17 THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as amended with the next review date in year 2021.

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

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

Motion 186-17 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

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

Motion 187-17 THAT the Parent Involvement Committee verbal update be received.

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

2017-2018 Enrolment Report Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 188-17 THAT the 2017-2018 Enrolment Report be received.

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

Financial Software Migration Planing Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 189-17 THAT the Financial Software Migration Planning and Report Update be received.

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

Capital Project Report Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 190-17 THAT the Capital Project Report, Tunable LED Lighting Retrofit, 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.”

Moved by: R. Griffiths
Seconded by: D. Wilkinson

Motion 191-17 THAT the contract for the System Project: Tunable LED Lighting Retrofit capital project be awarded to Honeywell Limited for the sum of \$1,487,046 (One million four hundred and eighty seven thousand, and forty-six dollars and zero cents) plus applicable taxes and the Administration be authorized to execute the contract.

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

Policy 602, Appendix A
Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 192-17 THAT the verbal report on the Expense Claim Form and Appendix A of Policy 602, Travel, Meeting and Hospitality Expenses, be received.

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

Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 193-17 THAT the Expense Claim Form and Appendix A of Policy 602, be approved as amended with the next review in year 2021.

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

Policy 704
Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 194-17 THAT the verbal report on Policy 704, Non-Union Staff Terms and Conditions of Employment, be received.

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

Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 195-17 THAT Policy 704, Non-Union Staff Terms and Conditions of Employment, be approved as amended with the next review date in year 2018.

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

SEAC
Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 196-17 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

IEAC Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 197-17 THAT the Indigenous Education Advisory Committee verbal update be received.

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

EYAC Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 198-17 THAT the Early Years Advisory Committee verbal update be received.

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

New Business None

Observer Comments D. Penny acknowledged that this was the last board meeting for D. Buswa as her term as trustee with us is coming to an end. Desta was thanked for her time with us and her dedicated contribution to the board.

D. Buswa thanked the board for the opportunity to be a part of the team and how much she enjoyed her time with the board.

Adjournment Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 199-17 THAT the meeting adjourn at 8:48 p.m.

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

Chair

Secretary