

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 13, 2018 at Dryden High School, Dryden, ON.

Call to Order	The meeting was called to order at 7:08 p.m.					
Roll Call	C. Marcino L. Barnes J. Kitowski M. Guitard	R. Griffiths D. Penney D. Wilkinson B. Gauthier	G. Kleist E. Bortlis D. Delescaille			
Absent with Regret	None					
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	B. Gauthier				
	Seconded by:	R. Griffiths				
Motion	200-18	THAT the agenda for the Regular Board Meeting of November 13, 2018 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						
Financial Line of Credit	Moved by:	B. Gauthier				
	Seconded by:	D. Wilkinson				
Motion	201-18	THAT Richard Findlay, Superintendent of Business, is hereby authorized to increase the Line of Credit on behalf of the Keewatin-Patricia District School Board at the TD Canada Trust to the sum of Twenty-Two Million Dollars and Zero Cents (\$22,000,000.00)				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Trustee Appointments	Moved by:	B. Gauthier				
	Seconded by:	D. Wilkinson				
Motion	202-18	THAT Bob O'Donohue be appointed as Trustee for the Ignace/Sturgeon Lake area of the Board, effective December 1, 2018.				
	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: B. Gauthier
Seconded by: D. Wilkinson

Motion 203-18 THAT M. Guitard be appointed as Trustee for the Upsala / Savant Lake/ Pickle Lake area of the Board, effective December 1, 2018.

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

Minutes Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 204-18 THAT the minutes of Regular Board Meeting held October 9, 2018 having been duly circulated be confirmed.

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

Trustee Presentations S. Monteith presented the departing Trustees with a gift of appreciation for their service as well as presenting Phyllis Seaton with a gift on behalf of George Seaton's service.

Students Come First "Connecting for Student Success"

Presented by: Adi Lang, FNMI Family Support Worker, students and Tanis Mitani-Oberg, Principal, Open Roads PS.

Adi Lang shared with Trustees her role as the FNMI Family Support Worker, assisting families new to the school and community. Students shared how Adi has helped them transition into their school and the strong relationship they have with her. Students always feel supported and given guidance while trying to learn about their new surroundings and community. The role does not stop there as it was noted the enormous help Adi gives to the teaching staff.

Student Trustee Update Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 205-18 THAT the Student Trustee verbal update be received.

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

Policy 326 Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 206-18 THAT the verbal report on Policy 326, Curriculum Implementation and Review, be received.

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

Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 207-18 THAT Policy 326, Curriculum Implementation and Review, be approved as amended with the next review date in year 2022.

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."

Special Education Plan
Update

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 214-18 THAT the 2018-2019 Special Education Plan Update be received.

Presented by: Terri Forster, Special Education Leader

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

Policy 714

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 215-18 THAT the verbal report on Policy 714, Performance Appraisal – Director of Education, be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 216-18 THAT Policy 714, Performance Appraisal – Director of Education, be approved as amended with the next review date in year 2020.

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

OPSBA

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 217-18 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: C. Marcino
Seconded by: G. Kleist

Motion 218-18 THAT the Parent Involvement Committee verbal update be received.

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

Enrolment Report

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 219-18 THAT the 2018-2019 Enrolment Report be received.

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

Capital Projects Report

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 220-18 THAT the 2018 Capital Projects Report be received.

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

By-law #66

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 221-18 THAT the verbal report on By-law #66 be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 222-18 THAT By-law #66, being a bylaw to authorize the tax levy for 2019, be taken as read a first time.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 223-18 THAT By-law #66, being a bylaw to authorize the tax levy for 2019, be taken as read a second time.

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

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 224-18 THAT the rules of order be suspended to allow third and final reading of By-law #66.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 225-18 THAT By-law #66, being a bylaw to authorize the tax levy for 2019, be taken as read a third time and finally passed.

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

Policy 715

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 226-18 THAT the verbal report on Policy 715, Substance Use by Employees and Volunteers (Drug and Alcohol), be received.

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

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		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	227-18	THAT Policy 715, Substance Use by Employees and Volunteers (Drug and Alcohol), be adopted by the Board with the next review date in year 2019.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		
Policy 716		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	228-18	THAT the verbal report on Policy 716, Use of Medical Cannabis, be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		
		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	229-18	THAT Policy 716, Use of Medical Cannabis, be adopted by the Board with the next review date in year 2019.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		
SEAC		Moved by:	E. Bortlis						
		Seconded by:	G. Kleist						
Motion	230-18	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		
EYAC		Moved by:	E. Bortlis						
		Seconded by:	G. Kleist						
Motion	231-18	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		S. Monteith made note of the Trustee Orientation November 16 & 17, 2018 T. Sterling shared with Trustees a plaque KPDSB received from the Indspire Conference held in Edmonton November 8 & 9, 2018. D. Wilkinson, L. Barnes and D. Penney thanked all trustees for their support during their service with KPDSB.							
Adjournment		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	232-18	THAT the meeting adjourn at 9:08 p.m.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		

Chair

Secretary