

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #10

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held November 12, 2019 at the Kenora Education Centre, Kenora, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis (vc) D. Head (vc) M. Guitard (vc) J. Kitowski	D. Cornish M. Duncalfe (vc) C. Marcino R. O'Donohue (tc)	R. Griffiths (vc) B. Gauthier (vc) G. Kleist		
Absent with Regret	H. Goriak, Student Trustee				
Officials	Caryl Hron, Interim Director of Education, Richard Findlay, Joan Kantola, Shannon Bailey, and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by: Seconded by:	D. Cornish J. Kitowski			
<b>Motion</b>	196-19	THAT the agenda for Regular Board Meeting of November 12, 2019 be approved.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Business Arising from Committee of the Whole					
CUPE Local 1939 ratification	Moved by: Seconded by:	D. Cornish J. Kitowski			
<b>Motion</b>	197-19	THAT the Memorandum of Settlement reached on Thursday, October 24, 2019, between the Keewatin-Patricia District School Board and C.U.P.E., Local 1939, be ratified.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
Interim Superintendent of Education appointment	Moved by: Seconded by:	D. Cornish J. Kitowski			
<b>Motion</b>	198-19	THAT the appointment of Shannon Bailey as the Interim Superintendent of Secondary Education and Student Success for the Keewatin-Patricia District School Board effective November 12, 2019, be approved subject to the confirmation of eligibility for the position by the Minister of Education.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED

Minutes	Moved by:	J. Kitowski			
	Seconded by:	D. Cornish			
<b>Motion</b>	199--19	THAT the minutes of Regular Board Meeting held October 8, 2019 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
Students Come First	Legacy School Project, Crolancia Public School Principal: H. Szumowski / Teachers: B. Labine and Kayla Blakney Students: J. Mishenene, J. Maklin, T. Maklin, M. Panacheese Students shared their experiences to date as a Downie Wenjack Legacy School. The legacy school program is an opportunity for classrooms/schools to lead the movement in awareness of the history and impact of the Residential School System on Indigenous Peoples. In November of 2018, Crolancia Public School, in Pickle Lake, was the first Downie Wenjack Legacy School in the country.				
BCIP	Moved by:	D. Cornish			
	Seconded by:	G. Kleist			
<b>Motion</b>	200-19	THAT the 2019-2020 Board Continuous Improvement Plan be received.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
2019-2020 Special Education Plan update	Moved by:	D. Cornish			
	Seconded by:	G. Kleist			
<b>Motion</b>	201-19	THAT the 2019-2020 Special Education Plan Report be received.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
KPDSB – BOAC announcement	Moved by:	G. Kleist			
	Seconded by:	D. Cornish			
<b>Motion</b>	202-19	THAT the Keewatin-Patricia District School Board announce today the Board Offices Amalgamation Committee.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
Board Offices Amalgamation Committee – Trustees	Moved by:	G. Kleist			
	Seconded by:	D. Cornish			
<b>Motion</b>	203-19	THAT Trustees Gerald Kleist, Marilyn Duncalfe, and Eric Bortlis, be appointed to the Board Offices Amalgamation Committee for a one (1) year term.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
OPSBA	Moved by:	D. Cornish			
	Seconded by:	G. Kleist			
<b>Motion</b>	204-19	THAT the O.P.S.B.A. update be received.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED

PIC Moved by: G. Kleist  
Seconded by: D. Cornish

**Motion** 205-19 THAT the Parent Involvement Committee update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

2019-2020 Enrolment Report Moved by: G. Kleist  
Seconded by: D. Cornish

**Motion** 206-19 THAT the 2019-2020 Enrolment Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: G. Kleist  
Seconded by: D. Cornish

**Motion** 207-19 THAT the Special Education Advisory Committee verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: G. Kleist  
Seconded by: D. Cornish

**Motion** 208-19 THAT the Early Years Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New Business Sheena Pilipishen, Communications Officer, shared the October edition of the "Award: Magazine, which showcases Sioux North High School.

Observer Comments None

Adjournment Moved by: G. Kleist  
Seconded by: D. Cornish

**Motion** 209-19 THAT the meeting adjourn at 8:29 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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Chair of the Board

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Secretary of the Board