

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #10

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held November 10, 2020 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis J. Kitowski C. Marcino B. O'Donohue	D. Cornish R. Griffiths B. Gauthier G. Kleist	M. Duncalfe D. Head E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	M. Guitard				
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	E. Bortlis			
	Seconded by:	D. Cornish			
<b>Motion 178-20</b>	THAT the agenda for Regular Board Meeting of November 10, 2020 be approved.				
	Non-binding (Student Trustee)	FOR 2	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	Welcome to Chantal Moore, Superintendent of Education and Special Education				
Minutes	Moved by:	M. Duncalfe			
	Seconded by:	B. Gauthier			
<b>Motion 179-20</b>	THAT the minutes of Regular Board Meeting held October 13, 2020 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Students Come First	Moved by:	R. Griffiths			
	Seconded by:	B. Gauthier			
<b>Motion 180-20</b>	Students Come First Presentation - KPDSB Virtual Elementary School (Music)				
	• Teacher: Mr. L. Kaldeway				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	

The Keewatin-Patricia District School Board puts students first by creating a culture of learning

Student Trustee Report

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

**Motion 181-20**

THAT the Student Trustee Reports be received.

- E. Gardner, Indigenous Student Trustee, Dryden HS
- E. Belrose, Student Trustee, Beaver Brae SS

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Virtual School updates

Moved by: B. O'Donohue  
Seconded by: E. Bortlis

**Motion 182-20**

THAT the Elementary and Secondary Virtual School Updates be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Supports for Students

Moved by: J. Kitowski  
Seconded by: G. Kleist

Presented by:

- S. Norlock, Principal, Red Lake DHS
- M. Parrish, Student Achievement Teacher

**Motion 183-20**

THAT the Supports for Students through Supports for Educators Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

2020-21 BIP for student achievement

Moved by: D. Cornish  
Seconded by: M. Duncafe

**Motion 184-20**

THAT 2020-2021 Board Improvement Plan for Student Achievement and Well-Being Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

2020-21 Special Education Plan update

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

Presented by:  
Terri Forster, Special Education Leader

**Motion 185-20**

THAT the 2020-2021 Special Education Plan Update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: D. Head  
Seconded by: J. Kitowski

**Motion 186-20**

THAT the verbal report on Policy 309, Emergency Evacuation Plan, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 309	Moved by:	G. Kleist				
	Seconded by:	B. O'Donohue				
<b>Motion</b>	<b>187-20</b>	THAT Policy 309, Emergency Evacuation Plan, be reaffirmed with the next review date in year 2024.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
	Moved by:	E. Bortlis				
	Seconded by:	D. Cornish				
<b>Motion</b>	<b>188-20</b>	THAT the verbal report on the DRAFT Policy 207, Trustee Code of Conduct, be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Policy 207	Moved by:	M. Duncafe				
	Seconded by:	B. Gauthier				
<b>Motion</b>	<b>189-20</b>	THAT DRAFT Policy 207, Trustee Code of Conduct, be adopted by the Board with the next review date in year 2021.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
OPSBA update	Moved by:	R. Griffiths				
	Seconded by:	D. Head				
<b>Motion</b>	<b>190-20</b>	THAT the O.P.S.B.A. verbal update be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
PIC update	Moved by:	J. Kitowski				
	Seconded by:	G. Kleist				
<b>Motion</b>	<b>191-20</b>	THAT the Parent Involvement Committee verbal update be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
	Moved by:	B. O'Donohue				
	Seconded by:	E. Bortlis				
<b>Motion</b>	<b>192-20</b>	THAT the Capital Projects Report, Pickle Lake Disposition of Property dated November 10, 2020, be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED

Capital Projects Report – Moved by: M. Duncalfe  
Pickle Lake Seconded by: B. Gauthier

**Motion 193-20** THAT the property owned by Keewatin-Patricia District School Board located at 1 Trudel Drive, Pickle Lake, Ontario (known as the Custodian Residence adjacent to Crolancia Public School), be declared surplus to its needs and the administration be authorized to offer the property for sale through the process governed by Ontario Regulation 444/98.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Audit & Finance updates Moved by: J. Kitowski  
Seconded by: R. Griffiths

**Motion 194-20** THAT the Audit and Finance Committees update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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

**Motion 195-20** THAT the verbal report on Policy 705, Health and Safety, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 705 Moved by: R. Griffiths  
Seconded by: B. Gauthier

**Motion 196-20** THAT Policy 705, Health and Safety, be reaffirmed and reviewed annually.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: B. O'Donohue  
Seconded by: J. Kitowski

**Motion 197-20** THAT the verbal report on Policy 706, Employee Code of Conduct, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 706 Moved by: E. Bortlis  
Seconded by: G. Kleist

**Motion 198-20** THAT Policy 706, Employee Code of Conduct, be approved as amended with the next review date in year 2024.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: D. Head  
Seconded by: M. Duncalfe

**Motion 299-20** THAT the verbal report on Policy 711, Workplace Violence, be received.

		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Policy 711		Moved by:		E. Bortlis			
		Seconded by:		B. Gauthier			
<b>Motion</b>	<b>200-20</b>	THAT Policy 711, Workplace Violence, be reaffirmed and reviewed annually.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Moved by:		R. Griffiths			
		Seconded by:		B. O'Donohue			
<b>Motion</b>	<b>201-20</b>	THAT the verbal report on Policy 715, Substance Use by Employees and Volunteers (Drug and Alcohol), be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Policy 715		Moved by:		D. Cornish			
		Seconded by:		J. Kitowski			
<b>Motion</b>	<b>202-20</b>	THAT Policy 715, Substance Use by Employees and Volunteers (Drug and Alcohol), be reaffirmed with the next review date in year 2024.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Moved by:		B. Gauthier			
		Seconded by:		G. Kleist			
<b>Motion</b>	<b>203-20</b>	THAT the verbal report on Policy 716, Use of Medical Cannabis, be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Policy 716		Moved by:		D. Head			
		Seconded by:		E. Bortlis			
<b>Motion</b>	<b>204-20</b>	THAT Policy 716, Use of Medical Cannabis, be reaffirmed with the next review date in year 2024.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
SEAC update		Moved by:		M. Duncalfe			
		Seconded by:		B. O'Donohue			
<b>Motion</b>	<b>205-20</b>	THAT the Special Education Advisory Committee verbal update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED

IEAC update

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

**Motion 206-20**

THAT the Indigenous Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

EYAC

Moved by: J. Kitowski  
Seconded by: G. Kleist

**Motion 207-20**

THAT the Early Years Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New  
Business  
Observer  
Comments

Nil

Nil

Adjournment

Moved by: B. Gauthier  
Seconded by: B. O'Donohue

**Motion 208-20**

THAT the meeting adjourn at 8:36 p.m.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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Chair of the Board

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Secretary of the Board