

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #9

The minutes of Regular Board Meeting # 9 of the Keewatin-Patricia District School Board held October 11, 2011, at Queen Elizabeth District High School, Sioux Lookout, ON.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	B. Gauthier (vc) B. O'Donohue D. Penney D. Wilkinson	C. Marcino (tc) R. Onysko G. Seaton J. Mashru	G. Kleist M. Ott (vc) D. Sidders (vc)
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Liz Sidor, Lynn McAughey, Steven Roffe		
Also Present	Media, Staff and interested public		
Absent with regret	M. Ketchemonia		
Agenda	Moved by: G. Kleist Seconded by: R. Onysko		
Motion 219-11	THAT the agenda for Regular Board Meeting #9 of October 11, 2011, be approved.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED 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. Onysko Seconded by: G. Kleist		
Motion 220-11	THAT the minutes of Regular Board Meeting #8 held September 13, 2011, having been duly circulated, be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Presentation	SEEDS FOR THE FUTURE – CELEBRATING OUR STARS Focusing on the Future – Lance Hildebrand, teacher at Queen Elizabeth DHS along with students shared with trustees, the issues and achievements at Queen Elizabeth DHS from the student perspective.		
EQAO	Moved by: R. Onysko Seconded by: G. Kleist		
Motion 221-11	THAT the report on the 2010-2011 EQAO Results be received.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

Summer Learning
Opportunities

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 222-11

THAT the report on the 2011 Summer Learning Opportunities be received.

- i) 2011 Summer Literacy Learning Program
- ii) 2011 Summer Learning Opportunities for Secondary Students

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

Special Education Plan

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 223-11

THAT the report on the 2011-2012 Special Education Plan be received.

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

Policy 206

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 224-11

THAT the verbal report on Policy 206, An Individual on the Board to Represent the Interests of First Nation Students, be received.

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

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 225-11

THAT Policy 206, An Individual on the Board to Represent the Interests of First Nation Students, be reaffirmed with the next review in year 2015.

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

NEAC Membership

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 226-11

THAT the verbal report on the Native Education Advisory Council (NEAC) committee membership be received.

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

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 227-11

THAT the membership appointment to the NEAC committee of Stuart Clendenning, representative for the Anishinaabeg of Kabapikotawangag Resource Council, be approved.

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

OPPSBA
Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 228-11 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

Upsala Community Club
Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 229-11 THAT the report on the Disposal of the Upsala Community Club be received.

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

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 230-11 THAT the Upsala Community Club property and buildings be declared surplus to the needs of the Keewatin-Patricia District School Board.

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

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 231-11 THAT the Administration be directed to offer the Upsala Community Club property and buildings for sale through the process governed by Ont. Regulation 444/98, with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board.

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

Operational Review Plan
Moved by: R. Onysko
Seconded by: G. Kleist

Motion 232-11 THAT the Operational Review Response Plan be received.

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

Audit Committee Report
Moved by: R. Onysko
Seconded by: G. Kleist

Motion 233-11 THAT the Audit Committee report be received.

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

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 234-11

THAT year one of the internal audit plan, as attaché, be approved.

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

Moved by: R. Onysko
Seconded by: G. Kleist

Motion 235-11

THAT the verbal report on Policy 609, Investments, be received.

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

Policy 609

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 236-11

THAT Policy 609, Investments, be reaffirmed with the next review in year 2015.

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

Policy 704

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 237-11

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: G. Seaton
Seconded by: D. Wilkinson

Motion 238-11

THAT Policy 704, Non-Union Staff Terms and Conditions of Employment, be approved as amended and to be reviewed annually.

Non-binding (Student Trustee)	FOR 1	OPPOSED 1	CARRIED
Binding	FOR 9		

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 239-11

THAT the Student Trustee verbal update be received.

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

SEAC

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 240-11

THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
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NEAC	Binding		FOR 10	OPPOSED 0	CARRIED
	Moved by:	G. Seaton			
	Seconded by:	D. Wilkinson			

Motion 241-11 THAT the Native Education Advisory Council verbal update be received.

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

Observer Comments

Wayne Mercer, Vice-Principal of Queen Elizabeth DHS thanked the board for the opportunity to host the board meeting.

Trustee Penney thanked Steve Poling, Principal of Queen Elizabeth DHS for the hospitality shown in hosting the meeting.

Next board meeting to be held on, November 8, 2011 at King George VI Public School in Kenora.

Adjournment	Moved by:	D. Wilkinson
	Seconded by:	G. Seaton

Motion 242-11 THAT the meeting adjourn at 9:23 p.m.

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

Chair

Secretary