

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 9, 2012 at the Red Lake-Madsen Public School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier (vc) C. Marcino M. Ott (vc)	B. O'Donohue (vc) D. Penney D. Wilkinson	G. Kleist G. Seaton (vc) D. Sidders B. Moore		
Absent with Regret	N. Kejick, R. Onysko				
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	G. Kleist			
	Seconded by:	D. Wilkinson			
Motion 197-12	THAT the agenda for Regular Board Meeting of October 9, 2012 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Minutes	Moved by:	G. Kleist			
	Seconded by:	D. Wilkinson			
Motion 198-12	THAT the minutes of Regular Board Meeting held September 11, 2012 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	
Seeds for the Future	Making Regalia in a Native Language Classroom Presented by: Kate Sakamoto, Teacher, Red Lake-Madsen PS				
EQAO 2011-2012	Moved by:	D. Wilkinson			
	Seconded by:	G. Kleist			
Motion 199-12	THAT the report on the 2011-2012 EQAO Results be received.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	
2012 Summer Learning Opportunities Report	Moved by:	D. Wilkinson			
	Seconded by:	G. Kleist			
Motion 200-12	THAT the 2012 Summer Learning Opportunities Report be received.				
	i)	2012 Summer Literacy Learning Program			
	ii)	2012 Summer Learning Opportunities for Secondary Students			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	

2012-2013 Special
Education Plan

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

Motion 201-12

THAT the 2012-2013 Special Education Plan be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

2013 Board Meeting
Schedule

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

Motion 202-12

THAT the 2013 Board Meeting Schedule be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 203-12

THAT the 2013 Board Meeting Schedule be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 210

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

Motion 204-12

THAT Policy 210, Expenses of Trustees and Appointed Members, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 205-12

THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as amended with the next review date in year 2016.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 602

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

Motion 206-12

THAT Policy 602, Travel, Meeting and Hospitality Expenses, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 207-12 THAT Policy 602, Travel, Meeting, and Hospitality Expenses, be approved as amended with the next review date in year 2016.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

OPSBA
Moved by: G. Kleist
Seconded by: D. Sidders

Motion 208-12 THAT the O.P.S.B.A. verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Parent Involvement
Committee Report
Moved by: D. Sidders
Seconded by: G. Kleist

Motion 209-12 THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Audit Committee Report
Moved by: G. Kleist
Seconded by: D. Sidders

Motion 210-12 THAT the Audit Committee Report dated October 3, 2012 be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Student Trustee Report
Moved by: D. Sidders
Seconded by: G. Kleist

Motion 211-12 THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

SEAC Report
Moved by: G. Kleist
Seconded by: D. Sidders

Motion 212-12 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

New Business
Trustee Kleist commended the Information Systems Department for successfully implementing the netbooks in our schools.

Observer
Comments
Liz Sidor, Principal of Red Lake-Madsen PS, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Penney thanked Liz Sidor and staff for the school tour and hospitality shown while hosting the meeting at Red Lake-Madsen PS.

