

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 14, 2014 at the Kenora Education Centre.

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| Call to Order | The meeting was called to order at 7:00 p.m. | | | | | |
| Roll Call | B. Gauthier C. Marcino M. Ott D. Sidders (vc) | B. O'Donohue (tc) D. Penney D. Wilkinson | G. Kleist R. Onysko G. Seaton (tc) N. Beardy-Miles (vc) | | | |
| Absent | S. Boucha | | | | | |
| Officials | Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, and visiting school administration. | | | | | |
| Also Present | Media, Staff and interested public. | | | | | |
| Agenda | Moved by: | R. Onysko | | | | |
| | Seconded by: | G. Kleist | | | | |
| Motion | 219-14 | THAT the agenda for Regular Board Meeting of October 14, 2014 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 | None | | | | | |
| Minutes | Moved by: | R. Onysko | | | | |
| | Seconded by: | G. Kleist | | | | |
| Motion | 220-14 | THAT the minutes of Regular Board Meeting held September 9, 2014 having been duly circulated be confirmed. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
| Observer Comments | None | | | | | |
| Students Come First | King George VI PS Shining Stars – Gayle Mutrie, Laura Farrell, Kristi Tella and Marg Collins attended with a student from the “Shining Stars” program. | | | | | |
| | Joan Kantola introduced everyone and noted there were supposed to be two students but unfortunately one was ill. | | | | | |
| | Laura Farrell explained the program and how it was made up of vulnerable students. She explained to the trustees the importance of the program and the activities that they are focussing on. For example, life skills that the students will need to know for the future, therapy programs, technology program as well as many different sensory experiences. Each student is assessed on their individual needs. | | | | | |

All stakeholders create a culture of learning so that students come first.

Regular Board Meeting
October 14, 2014

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| BSIP | Moved by: | R. Onysko | | | | |
| | Seconded by: | G. Kleist | | | | |
| Motion | 221-14 | THAT the 2014-2015 Board Strategic Improvement Plan for Student Achievement Report be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
| Summer Learning Report | Moved by: | G. Kleist | | | | |
| | Seconded by: | R. Onysko | | | | |
| Motion | 222-14 | THAT the 2014 Summer Learning Report be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
| KPDSB Efficacy Review and Implementation Report | Moved by: | G. Kleist | | | | |
| | Seconded by: | R. Onysko | | | | |
| Motion | 223-14 | THAT the KPDSB Efficacy Review and Implementation Report be received. | | | | |
| | Non-binding (Student trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
| Board Meeting Schedule | Moved by: | B. Gauthier | | | | |
| | Seconded by: | G. Kleist | | | | |
| Motion | 224-14 | THAT the 2015 Board Meeting Schedule be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
| | Moved by: | B. Gauthier | | | | |
| | Seconded by: | G. Kleist | | | | |
| Motion | 225-14 | THAT the 2015 Board meeting schedule be approved. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
| Policy 211 Trustee Honoraria | Moved by: | B. Gauthier | | | | |
| | Seconded by: | G. Kleist | | | | |
| Motion | 226-14 | THAT the verbal report on Policy 211, Trustee Honoraria 2010-2014, be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
| | Moved by: | B. Gauthier | | | | |
| | Seconded by: | G. Kleist | | | | |
| Motion | 227-14 | THAT Policy 211, Trustee Honoraria, 2010-2014, be rescinded. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 10 | OPPOSED | 0 | DEFEATED |

Regular Board Meeting
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Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 228-14 THAT the verbal report on Policy 212, Trustee Honoraria 2014-2018 be received.

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

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

Motion 229-14 THAT the Policy be amended to include the \$50.00 for meeting allowance for SEAC, SAL, Audit and PIC.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 5 | OPPOSED | 5 | DEFEATED |

Motion 230-14 THAT the Policy 212 Trustee Honoraria 2014-2018, be approved as presented.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 5 | OPPOSED | 5 | DEFEATED |

Northern Trustee Orientation
Conference update

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 231-14 THAT the Northern Trustee Orientation Conference update be received.

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

O.P.S.B.A

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 232-14 THAT the O.P.S. B.A verbal update be received.

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

Sioux Lookout High School
Site Report

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 233-14 THAT the Sioux Lookout High School Site Report be received.

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

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 234-14 THAT the site for the new high school in Sioux Lookout, Ontario be confirmed as the Sioux Mountain Public School site and the Administration be authorized to pursue the rezoning and land acquisitions as set out in the Sioux Lookout High School Site Report dated October 14, 2014.

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

Regular Board Meeting
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Enrolment Report

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 235-14 THAT the Enrolment Report as at October 6, 2014 be received.

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

Capital Projects Priorities

Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 236-14 THAT the Capital Projects Priorities Report be received.

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

By-Law #61

Moved by: G. Kleist
Seconded by: B. Gauthier

Presented by: Kathleen O'Flaherty, Finance Manager

Motion 237-14 THAT the verbal report on By-Law #61 be received.

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

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 238-14 THAT By-Law #61, being a By-law to authorize temporary capital borrowing, be taken as read the first time.

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

Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 239-14 THAT By-Law #61, being a By-Law to authorize temporary capital borrowing, be taken as read the second time.

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

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 240-14 THAT the rules of order be suspended to allow third and final reading of By-law #61.

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

Regular Board Meeting
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Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 241-14 THAT By-law #61, being a By-Law to authorize temporary capital borrowing, be taken as read a third time and finally passed.

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

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

Motion 242-14 THAT the Audit Committee report be received.

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

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

Motion 243-14 THAT the Student Trustee verbal update be received.

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

S.E.A.C.
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 244-14 THAT the Special Education Advisory Committee verbal update be received.

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

N.E.A.C.
Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 245-14 THAT the Native Education Advisory Council verbal update be received.

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

New Business
Observer Comments

None
Doris St. Jules indicated that she very much appreciated being given the opportunity to attend the meeting.

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

Motion 246-14 THAT the meeting adjourn at 9:40 p.m.

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

Chair

Secretary