

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 13, 2015 at Red Lake District High School, Red Lake, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	L. Barnes J. Kitowski (vc) M. Ott (vc)	R. Griffiths (vc) J. Manitowabi S. Seymour (vc) D. Penney (tc)	G. Kleist C. Marcino (Chair of meeting) G. Seaton K. Korobanik		
Absent with Regret	D. Wilkinson				
Officials	Sean Monteith, Dean Carrie (vc), Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty (vc), and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	J. Manitowabi			
	Seconded by:	L. Barnes			
Motion 174-15	THAT the agenda for Regular Board Meeting of October 13, 2015 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	Moved by:	G. Seaton			
	Seconded by:	G. Kleist			
Motion 175-15	THAT the Agreement of Purchase and Sale dated September 17, 2015 with Godbout Property Holdings Inc. to purchase the Kenora Board Office property in Kenora, Ontario for the sum of \$100,000.00 (One Hundred Thousand Dollars and Zero Cents) be approved and the Administration be authorized to execute the necessary documents to complete the sale.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 1	CARRIED	
Minutes	Moved by:	J. Manitowabi			
	Seconded by:	L. Barnes			
Motion 176-15	THAT the minutes of Regular Board Meeting held September 8, 2015 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Observer Comments	None				

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

Students Come First

Red Lake DHS Rams Fitness
Presented by: Liz Sidor and four RLDHS students

RLDHS encourages students to be active and healthy and has been offering a unique opportunity to their students. Teachers at the school created 20 minute workout sessions offered at lunch and after school. Sessions vary from week-to-week with staff rotating so that the sessions are always different. Students stated working out together is a fun way to get active and meet new people increasing school spirit and comradery among the students.

RLDHS Rams Fitness

Moved by: L. Barnes
Seconded by: J. Maniowabi

Motion 177-15

THAT the Student Trustee verbal report be received.

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

BSIP

Moved by: J. Maniowabi
Seconded by: L. Barnes

Motion 178-15

THAT the 2015-2016 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 Program

Moved by: L. Barnes
Seconded by: J. Maniowabi

Presented by: T. Lindstrom, Curriculum Administrator

Motion 179-15

THAT the 2015 Summer Learning Report be received.

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

Trustee Seymour left meeting at 8:45 p.m.

Moved by: J. Maniowabi
Seconded by: L. Barnes

Motion 180-15

THAT the 2016 Board Meeting Schedule be received.

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

2016 Board Meeting Schedule

Moved by: J. Manitowabi
Seconded by: L. Barnes

Motion 181-15

THAT THAT the 2016 Board Meeting Schedule be approved.

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

OPSBA update

Moved by: L. Barnes
Seconded by: J. Manitowabi

Motion 182-15

THAT the OPSBA verbal update be received.

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

Moved by: J. Manitowabi
Seconded by: L. Barnes

Motion 183-15

THAT the 2015 Enrolment Report be received.

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

Moved by: L. Barnes
Seconded by: J. Manitowabi

Motion 184-15

THAT the Capital Plan Committee Update be received.

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

Moved by: J. Manitowabi
Seconded by: L. Barnes

Motion 185-15

THAT the verbal report on By-law #63 be received.

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

Moved by: L. Barnes
Seconded by: J. Manitowabi

Motion 186-15

THAT By-Law # 63, being a by-law to authorize the tax levy for 106, be taken as read a first time.

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

Moved by: J. Manitowabi
 Seconded by: L. Barnes

Motion 187-15 THAT By-Law # 63, being a by-law to authorize the tax levy for 106, be taken as read a second time.

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

Moved by: J. Manitowabi
 Seconded by: L. Barnes

Motion 188-15 THAT the rules of order be suspended to allow third and final reading of By-law #63.

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

Moved by: L. Barnes
 Seconded by: J. Manitowabi

Motion 189-15 THAT By-Law # 63, being a by-law to authorize the tax levy for 106, be taken as read a third time and finally passed.

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

Presented by: J. Bullock, Human Resources Manager

Moved by: L. Barnes
 Seconded by: J. Manitowabi

Motion 190-15 THAT the verbal report on Policy 705, Health and Safety, be received.

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

Policy 705

Moved by: L. Barnes
 Seconded by: J. Manitowabi

Motion 191-15 THAT Policy 705, Health and Safety, be reaffirmed and reviewed annually.

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

Moved by: J. Manitowabi
 Seconded by: L. Barnes

Presented by: J. Bullock, Human Resources Manager

Motion 192-15 THAT the verbal report on Policy 709, Workplace Harassment, be received.

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

Policy 709

Moved by: L. Barnes
Seconded by: J. Manitowabi

Motion 193-15 THAT Policy 709, Workplace Harassment, be approved as amended with the next review date in year 2018.

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

Moved by: J. Manitowabi
Seconded by: L. Barnes

Presented by: J. Bullock, Human Resources Manager

Motion 194-15 THAT the verbal report on Policy 711, Workplace Violence, be received.

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

Policy 711

Moved by: L. Barnes
Seconded by: J. Manitowabi

Motion 195-15 THAT Policy 711, Workplace Violence, be reaffirmed and reviewed annually.

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

Moved by: J. Manitowabi
Seconded by: L. Barnes

Motion 196-15 THAT the Special Education Advisory Committee verbal update be received.

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

Moved by: L. Barnes
Seconded by: J. Manitowabi

Motion 197-15 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

New
Business
Observer
Comments

None

Liz Sidor, Principal of Red Lake, District High School, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Marcino thanked Liz Sidor and staff for the school tour and hospitality shown while hosting the meeting at Red Lake District High School.

Adjournment

Moved by: J. Manitowabi
Seconded by: L. Barnes

Motion 198-15

THAT the meeting adjourn at 9:35 p.m.

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

Chair

Secretary