

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, 2016 at the Red Lake-Madsen Public 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. Guitard (vc)	J. Manitowabi (vc) D. Penney D. Wilkinson	R. Griffiths (vc) G. Kleist C. Marcino (vc) J. Duncalfe			
Absent with Regret	D. Buswa, G. Seaton					
Officials	Sean Monteith, Dean Carrie, 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:	G. Kleist				
	Seconded by:	D. Wilkinson				
Motion	198-16	THAT the agenda for Regular Board Meeting of October 11, 2016 be amended 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
Business Arising from Committee of the Whole	None					
Minutes	Moved by:	D. Wilkinson				
	Seconded by:	G. Kleist				
Motion	199-16	THAT the minutes of Regular Board Meeting held September 13, 2016 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Observer Comments	None					
Students Come First	Robotics at Red Lake-Madsen PS. Teacher Jeff Faulds, accompanied by Grade 7 and 8 students in the school's For Inspiration Recognition Science and Technology (FIRST) Lego League, shared their learning with Trustees. The FIRST Lego League is designed to inspire and engage students to use critical thinking to solve real world problems. The project offers authentic learning opportunities to students while promoting teamwork and collaboration among the students.					
Student Trustee Report	Moved by:	D. Wilkinson				
	Seconded by:	G. Kleist				
Motion	200-16	THAT the Student Trustee verbal update be received.				

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

		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	09	OPPOSED	0	CARRIED
2016-17 BSIP		Moved by:	G. Kleist				
		Seconded by:	D. Wilkinson				
Motion	201-16	THAT the 2016-2017 Board Strategic Improvement Plan for Student Achievement Report be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	09	OPPOSED	0	CARRIED
2016-17 Special Education Plan		Moved by:	D. Wilkinson				
		Seconded by:	G. Kleist				
		Presented by: Terri Forrester, Special Education SAT					
Motion	202-16	THAT the 2016-2017 Special Education Plan be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	09	OPPOSED	0	CARRIED
NAN / KO – new school grand opening		Moved by:	G. Kleist				
		Seconded by:	D. Wilkinson				
Motion	203-16	THAT the Nishnawbe Aski Nation / Keewaytinook Okimakanak – New School Grand Opening Report be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	09	OPPOSED	0	CARRIED
		Moved by:	D. Wilkinson				
		Seconded by:	G. Kleist				
Motion	204-16	THAT the 2017 Board Meeting Schedule be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	09	OPPOSED	0	CARRIED
2017 Board Meeting Schedule		Moved by:	G. Kleist				
		Seconded by:	D. Wilkinson				
Motion	205-16	THAT the 2017 Board Meeting Schedule be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	09	OPPOSED	0	CARRIED
		Moved by:	D. Wilkinson				
		Seconded by:	G. Kleist				

Motion 206-16 THAT the verbal report on Policy 714, Performance Appraisal, Director of Education, be received.

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

Policy 714
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 207-16 THAT Policy 714, Performance Appraisal, Director of Education, be approved and be reviewed annually.

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

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

Motion 208-16 THAT the OPSBA update be received.

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

Capital Projects Report
Moved by: G. Kleist
Seconded by: D. Wilkinson

Presented by: Kim Carlson, Facilities Manager

Motion 209-16 THAT the 2016 Capital Projects Report be received.

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

By-law #64
Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 210-16 THAT the verbal report on By-law #64 be received.

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

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

Motion 211-16 THAT By-law # 64, being a by-law to authorize the tax levy for 2017, be taken as read a first time.

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

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

Motion 212-16 THAT By-law # 64, being a by-law to authorize the tax levy for 2017, be taken as read a second time.

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

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

Motion 213-16 THAT the rules of order be suspended to allow third and final reading of By-law # 64.

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

By-law #64
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 214-17 THAT THAT By-law # 64, being a by-law to authorize the tax levy for 2017, be taken as read a third time and finally passed.

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

Policy 712
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 215-16 THAT the verbal report on Policy 712, Employee Hiring and Promotion, be received.

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

Policy 712
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 216-16 THAT Policy 712, Employee Hiring and Promotion, be approved with the next review date in year 2018.

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

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

Motion 217-16 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

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

Motion 218-16 THAT the Native Education Advisory Council verbal update be received.

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

New Business The Director of Education, Sean Monteith, shared a success story of a student who graduated last year from Queen Elizabeth DHS – Raina Foster. Raina is from Lac Seul First Nation and a member of Feathers of Hope. She was featured in an article in the Toronto Star and recently spent a day on Parliament Hill with Minister Carolyn Bennett. Raina is pursuing a career in law, and has now been asked to address Osgood Law School. Raina is definitely making name for herself and we are proud of her accomplishments and achievements. We pay homage to Raina.

Observer Comments Grazia Cianci 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 Ms. Cianci and staff for the hospitality shown while hosting the meeting at Red Lake-Madsen Public School.

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

Motion 219-16 THAT the meeting adjourn at 9:18 p.m.

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

Chair

Secretary