

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 10, 2017 at the Sioux Mountain Public School, Sioux Lookout, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	R. Griffiths, Chair of Meeting M. Guitard (vc) G. Seaton	D. Buswa B. Gauthier D. Wilkinson	L. Barnes G. Kleist (vc) C. Marcino (vc) P. Zilkalns, Student Trustee			
Absent with Regret	D. Penney, J. Kitowski					
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty), and visiting school administration.					
Also Present	Media, Staff and interested public.					
Amend Agenda	Moved by:	G. Seaton				
	Seconded by:	D. Wilkinson				
Motion	156-17	THAT the agenda for Regular Board Meeting of October 10, 2017 be amended to include the appointment of Chair of the meeting.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Chair Appointment	Moved by:	D. Wilkinson				
	Seconded by:	B. Gauthier				
Motion	157-17	THAT Roger Griffiths be appointed as Chair for the Regular Board Meeting.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda					None
Business Arising from Committee of the Whole Minutes – Regular Meeting	None					
	Moved by:	D. Wilkinson				
	Seconded by:	L. Barnes				
Motion	158-17	THAT the minutes of Regular Board Meeting held September 12, 2017 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Minutes – Special Meeting	Moved by:	L. Barnes				
	Seconded by:	D. Wilkinson				
Motion	159-17	THAT the minutes of Special Board Meeting held September 26, 2017 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED

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

	Trustee)					
	Binding	FOR	9	OPPOSED	0	CARRIED
Observer Comments	None					
Students Come First	Project Sunset - Sioux Mountain PS - Teacher – Curtis Rob / Student – Kanaysah Kakegamic Project Sunset is in partnership with the OPP and SGEI and is designed to empower children and build skills like resiliency and self-awareness through a strengths-based, outdoors-focused experiential learning curriculum. Some of the activities the students enjoy are rock climbing, canoeing, dogsledding and camping. Project Sunset is offered to students at KPDSB schools in Sioux Lookout, Dryden and Kenora.					
Student Trustee Report	Moved by:	B. Gauthier				
	Seconded by:	D. Wilkinson				
Motion	160-17	THAT the Student Trustee verbal report be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Student Achievement Report	Moved by:	B. Gauthier				
	Seconded by:	D. Wilkinson				
	Presented by; Deanna Pacheco, Special Achievement Administrator					
Motion	161-17	THAT the Student Achievement Report Update be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
BCIP for Student Achievement	Moved by:	D. Wilkinson				
	Seconded by:	B. Gauthier				
Motion	162-17	THAT 2017-2018 Board Continuous Improvement Plan for Student Achievement be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
	Moved by:	D. Wilkinson				
	Seconded by:	B. Gauthier				
Motion		THAT that 2018 Board Meeting Schedule be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
2018 Board Meeting Schedule	Moved by:	D. Wilkinson				
	Seconded by:	L. Barnes				
Motion	163-17	THAT the 2018 Board Meeting Schedule be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
OPSBA update	Moved by:	L. Barnes				

Seconded by: D. Wilkinson

Motion 164-17 THAT the Ontario Public School Boards' Association update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: D. Wilkinson
Seconded by: L. Barnes

Motion 165-17 THAT the 2017 Capital Projects Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Audit Committee Report
Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 166-17 THAT the Audit Committee Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

By-law #65
Moved by: D. Buswa
Seconded by: L. Barnes

Motion 167-17 THAT the verbal report on By-law #65 be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: L. Barnes
Seconded by: G. Seaton

Motion 168-17 THAT By-law #65, being a by-law to authorize the tax levy for 2018, be taken as read a first time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: L. Barnes
Seconded by: G. Seaton

Motion 169-17 THAT By-law #65, being a by-law to authorize the tax levy for 2018, be taken as read a second time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: L. Barnes
Seconded by: G. Seaton

Motion 170-17 THAT the rules of order be suspended to allow third and final reading of By-law #65.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

By-Law #65
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 171-17 THAT By-law #65, being a by-law to authorize the tax levy for 2018, be taken as read a third time and finally passed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

SEAC update
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 172-17 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

New Business Observer Comments
None

Steve Poling, Principal of Sioux Mountain Public School thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Griffiths thanked Steve Poling and staff for the hospitality shown while hosting the meeting at Sioux Mountain Public School.

Adjournment
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 173-17 THAT the meeting adjourn at 8:56 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Chair

Secretary