

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, 2018 at the Kenora Education Centre, Kenora, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	L. Barnes (tc) J. Kitowski M. Guitard B. Gauthier	D. Penney C. Marcino E. Bortlis D. Wilkinson (vc)	R. Griffiths (vc) G. Kleist D. Delescaille		
Absent with Regret	None				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by: B. Gauthier Seconded by: E. Bortlis				
Motion	THAT the agenda for Regular Board Meeting of October 9, 2018 be amended 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: E. Bortlis Seconded by: B. Gauthier				
Motion	177-18	THAT the minutes of Regular Board Meeting held September 11, 2018 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Students Come First	How King George VI Public School Creates a Learning Environment that Promotes Student Achievement Principals: T. Flynn / N. Vingerhoeds KGVIPS is well-known in the Kenora area for its Recreation Program and Special Education services. Students also shared many other opportunities available to them at their school, from Hockey Canada Skills Academy, Primary Choir, and You're the Chef program and several other programs. By providing a variety of programs and extracurricular activities for students in addition to academics, staff at the school note their students are happy, engaged and ready to learn.				

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

Student Trustee Update	Moved by: B. Gauthier Seconded by: E. Bortlis					
Motion	178-18	THAT the Student Trustee update be received.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 10	OPPOSED 0	CARRIED	
KPDSB Efficacy Masters Research Report	Moved by: B. Gauthier Seconded by: E. Bortlis					
Motion	179-18	THAT the Keewatin-Patricia DSB Efficacy (Masters Research) Report be received.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 10	OPPOSED 0	CARRIED	
Elementary Student Achievement	Moved by: E. Bortlis Seconded by: B. Gauthier					
Motion	180-18	THAT the Elementary Student Achievement Report be received.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 10	OPPOSED 0	CARRIED	
	Moved by: E. Bortlis Seconded by: B. Gauthier					
Motion	181-18	THAT the verbal report on Policy 504, Early Years Advisory Committee be received.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 10	OPPOSED 0	CARRIED	
Policy 504	Moved by: B. Gauthier Seconded by: E. Bortlis					
Motion	182-18	THAT Policy 504, Early Years Advisory Committee be reaffirmed with the next review date in year 2022.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 10	OPPOSED 0	CARRIED	
	Moved by: E. Bortlis Seconded by: B. Gauthier					
Motion	183-18	THAT the verbal report on Policy 206, An Individual on the Board to Represent the Interests of Indigenous Students, be received.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 10	OPPOSED 0	CARRIED	
Policy 206	Moved by: E. Bortlis Seconded by: B. Gauthier					
Motion	184-18	THAT Policy 206, An Individual on the Board to Represent the Interests of Indigenous Students, be approved as amended with the next review date in year 2022.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 10	OPPOSED 0	CARRIED	

Moved by: B. Gauthier
 Seconded by: E. Bortlis

Motion 185-18 THAT the Compliance Audit Committee – Municipal Elections Act Report be received.

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

Compliance Audit Committee
 Moved by: B. Gauthier
 Seconded by: E. Bortlis

Motion 186-18 THAT the Keewatin-Patricia District School Board approve the agreement to establish Compliance Audit Committees with the Rainy River District School Board, Kenora Catholic District School Board, The Northwest Catholic District School Board, and Conseil Scolaire De District Catholique Des Aurores Boreales; and the Chair and Director of Education be authorized to execute the agreement on behalf of the Board.

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

Moved by: E. Bortlis
 Seconded by: B. Gauthier

Motion 187-18 THAT the Keewatin-Patricia District School Board appoint Laura Mills, Alison Smith, Seijia Van Haesendonck, and Jolanta Hausner to the Compliance Audit Committee to serve the Keewatin-Patricia District School Board for the term of office commencing December 1, 2081.

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

Moved by: M. Guitard
 Seconded by: J. Kitowski

Motion 188-18 THAT the verbal report on Policy 212, Trustee Honoraria 2014-2018 be received.

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

Policy 212
 Moved by: J. Kitowski
 Seconded by: M. Guitard

Motion 189-18 THAT the Board rescind Policy 212, Trustee Honoraria 2014-2018.

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

Moved by: M. Guitard
 Seconded by: J. Kitowski

Motion 190-18 THAT the verbal report on Policy 211, Trustee Honoraria 2018-2022, be received.

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

Policy 211
 Moved by: J. Kitowski
 Seconded by: M. Guitard

Motion	191-18	THAT Policy 211, Trustee Honoraria 2018-2022, be approved.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Moved by:	M. Guitard				
		Seconded by:	J. Kitowski				
Motion	192-18	THAT the verbal report on the 2019 Regular Board Meeting Schedule be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
2019 Board Meeting Schedule		Moved by:	J. Kitowski				
		Seconded by:	M. Guitard				
Motion	193-18	THAT the 2019 Regular Board Meeting Schedule be approved.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
OPSBA		Moved by:	M. Guitard				
		Seconded by:	J. Kitowski				
Motion	194-18	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. Kitowski				
		Seconded by:	M. Guitard				
Motion	195-18	THAT the verbal report on Policy 704, Non-Union Staff Terms and Conditions of Employment, be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Policy 704		Moved by:	M. Guitard				
		Seconded by:	J. Kitowski				
Motion	196-18	THAT Policy 704, Non-Union Staff Terms and Conditions of Employment, be approved as amended with the next review date in year 2019.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
SEAC		Moved by:	J. Kitowski				
		Seconded by:	M. Guitard				
Motion	197-18	THAT the Special Advisory Committee verbal update be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED

