

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #9

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held October 8, 2019 at the Kenora Education Centre, Kenora, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis (vc) D. Head (vc) M. Guitard (vc) J. Kitowski	D. Cornish M. Duncafe (vc) C. Marcino R. O'Donohue (vc)	R. Griffiths B. Gauthier (vc) G. Kleist H. Goriak (vc)		
Absent with Regret					
Officials	Caryl Hron, Interim Director of Education, Richard Findlay, Joan Kantola, Tania Sterling (vc), and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Cornish			
	Seconded by:	J. Kitowski			
Motion 176-19	THAT the agenda for Regular Board Meeting of October 8, 2019 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	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:	J. Kitowski			
	Seconded by:	D. Cornish			
Motion 177-19	THAT the minutes of Regular Board Meeting held September 10, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Presentation	Presentation/Delegation <ul style="list-style-type: none">Ignace Community Presentation (Mr. J. Lederer)				
Students Come First	Teaching from the Land – land Based Learning Dryden High School - Principal: R. Hodgkinson / Teacher: Len Gardner Students: B. Crowe and D. Sinclair Dryden HS staff and students shared their experiences in the new interdisciplinary studies course. The course was offered in 2 nd semester last year; activities focused on genuine connections to local and regional traditions and use of the land with the intent to develop students understanding of the significance of land and nature in both traditional and current activities				

The Keewatin-Patricia District School Board puts students first by creating a culture of learning

Student Trustee Report

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

Motion 178-19 THAT the Student Trustee Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Experiential Learning Report

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

Motion 179-19 Presented by Lynn McAughey, Principal of Adult and Experiential Learning, and, Tracey Bichon, Pathways Coordinator, KPDSB

THAT the Experiential Learning Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

KPDSB Math Plan

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

Presented by Deanna Pacheco, Student Achievement Administrator

Motion 180--19 THAT the KPDSB Math Plan update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 181-19 THAT the 2020 Board Meeting Schedule be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

2020 Board Meeting
Schedule

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

Motion 182-19 THAT the 2020 Board Meeting Schedule be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA update

Moved by: G. Kleist
Seconded by: J. Kitowski

Motion 183-19 THAT the O.P.S.B.A. update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Capital Project Report
(deferred)

Moved by: D. Cornish
Seconded by: J. Kitowski

Motion 184-19 THAT the Capital Project Report be received. (deferred to COTW session)

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: G. Kleist
Seconded by: J. Kitowski

Finance and Sparkrock

Presented by Natalie Pearson, Finance Manager

Motion 185-19 THAT the Finance and Sparkrock Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

By-Law #67

Moved by: J. Kitowski
Seconded by: D. Cornish

Motion 186-19 THAT the verbal report on By-Law #67 be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: G. Kleist
Seconded by: J. Kitowski

Motion 187-19 THAT By-Law #67, being a by-law to authorize the tax levy for 2020, be taken as read a first time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: G. Kleist
Seconded by: J. Kitowski

Motion 188-19 THAT By-Law #67, being a by-law to authorize the tax levy for 2020, be taken as read a second time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 189-19 THAT the rules of order be suspended to allow third and final reading of By-Law #67.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

By-Law #67

Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 190-19 THAT By-Law #67, being a by-law to authorize the tax levy for 2020, be taken as read a third time and finally passed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC update
Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 191-19 THAT the Special Education Advisory Committee verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

IEAC update
Moved by: G. Kleist
Seconded by: D. Cornish

Motion 192-19 THAT the Indigenous Education Advisory Committee verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Meeting extension
Moved by: D. Cornish
Seconded by: G. Kleist

Motion 193-19 THAT the meeting be extended until 10:30 p.m. to reconvene to Committee of the Whole, In-Camera session.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Reconvene to COTW
Moved by: D. Cornish
Seconded by: G. Kleist

Motion 194-19 THAT the Board adjourn to reconvene to Committee of the Whole in order to complete its agenda.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New Business
Observer
Comments
None

None

Adjournment
Moved by: D. Cornish
Seconded by: J. Kitowski

Motion 195-19 THAT the meeting adjourn at 10:25 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Chair

Secretary