

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #9

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held October 13, 2020 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis J. Kitowski M. Guitard C. Marcino	D. Cornish R. Griffiths B. Gauthier B. O'Donohue	M. Duncalfe D. Head G. Kleist E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	Nil				
Regrets	Nil				
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Head			
	Seconded by:	E. Bortlis			
Motion 153-20	THAT the agenda for Regular Board Meeting of October 13, 2020 be approved as amended.				
	Non-binding (Student Trustee)	FOR 2	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	Moved by:	B. Gauthier			
	Seconded by:	J. Kitowski			
Motion 154-20	THAT the Memorandum of Settlement update, dated October 13, 2020, be received.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Business Arising from Committee of the Whole	Moved by:	B. O'Donohue			
• ETFO, KP Designated Early Childhood Educators Ratification	Seconded by:	M. Duncalfe			
Motion 155-20	THAT the Memorandum of Settlement reached on Thursday, September 24, 2020, between the Keewatin-Patricia District School Board and E.T.F.O., Keewatin-Patricia Designated Early Childhood Educators, be ratified.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

Minutes	Moved by: E. Bortlis Seconded by: B. O'Donohue				
Motion 156-20	THAT the minutes of Regular Board Meeting held September 1, 2020 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Covid-19 update	Moved by: B. Gauthier Seconded by: M. Guitard				
Motion 157-20	THAT the Covid-19 update be received.				
Student Trustee Report	Moved by: B. Gauthier Seconded by: E. Bortlis				
Motion 158-20	THAT the Student Trustee Report be received.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
OPHEA health schools report	Moved by: B. O'Donohue Seconded by: D. Cornish				
Motion 159-20	THAT the OPHEA Healthy Schools Report be received.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Supports for Students	Moved by: M. Duncalfe Seconded by: G. Kleist				
	Presenters: A. McDonald, J. Lindeman, E. Anderson, G. Mutrie				
Motion 160-20	THAT the reports on the Supports for Students be received. Presented by A. McDonald, J. Lindeman, E. Anderson i. 2020 Virtual Summer Learning Program Report Presented by J. Lower ii. Secondary Alternative Programming Report Presented by, G. Mutrie iii. Special Education Summer Learning Program Report iv. Education, Community Partnership Programs Report				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Employee Recognition Report	Moved by: R. Griffiths Seconded by: J. Kitowski				
Motion 161-20	THAT the 2019-2020 Employee Recognition Report be received.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

Moved by: M. Guitard
 Seconded by: D. Head

Motion 162-20 THAT the verbal report on Policy 714, Performance Review, Director of Education, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 714
 Moved by: E. Bortlis
 Seconded by: D. Head

Motion 163-20 THAT Policy 714, Performance Review, Director of Education, be approved as amended with the next review date in year 2024

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Regular Board Meeting
 Schedule
 Moved by: D. Cornish
 Seconded by: M. Guitard

Motion 164-20 THAT the 2021 Regular Board Meeting Schedule be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: J. Kitowski
 Seconded by: B. Gauthier

Motion 165-20 THAT the 2021 Regular Board Meeting Schedule be approved.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA – Trustee Travel
 Moved by: M. Duncalfe
 Seconded by: G. Kleist

Motion 166-20 THAT the OPSBA – Trustee Travel and Accommodations verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 167-20 THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

PIC update
 Moved by: B. O'Donohue
 Seconded by: B. Gauthier

Motion 168-20 THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Capital Projects Report

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

Motion 169-20 THAT the 2020-2021 Capital Projects Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: R. Griffiths
Seconded by: D. Head

Motion 170-20 THAT the verbal report on By-Law #68 be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 171-20 THAT By-law #68, being a by-law to authorize the tax levy for 2021, be taken as read a first time.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: M. Duncafe
Seconded by: E. Bortlis

Motion 172-20 THAT By-law #68, being a by-law to authorize the tax levy for 2021, be taken as read a second time.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: B. O'Donohue
Seconded by: R. Griffiths

Motion 173-20 THAT the rules of order be suspended to allow third and final reading of By-law #68.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

By-law # 68

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

Motion 174-20 THAT By-law #68, being a by-law to authorize the tax levy for 2021, be taken as read a third time and finally passed.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC

Moved by: B. O'Donohue
Seconded by: E. Bortlis

Motion 175-20 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

IEAC Moved by: D. Cornish
Seconded by: M. Duncafe

Motion 176-20 THAT the Indigenous Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New Business Observer Comments Nil
Nil

Adjournment Moved by: R. Griffiths
Seconded by: M. Guitard

Motion 177-20 THAT the meeting adjourn at 9:02 p.m.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Chair of the Board

Secretary of the Board