

# 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 8, 2013 at Upsala PS, Upsala, ON.

Call to Order	The meeting was called to order at 7:05 p.m.					
Roll Call	B. Gauthier (vc) C. Marcino (tc) M. Ott (vc) D. Sidders (vc)	B. O'Donohue (vc) late D. Penney D. Wilkinson	G. Kleist (vc) R. Onysko G. Seaton T. Dalzell (vc)			
Absent with Regret	N. Kejick					
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola (vc), Steve Poling (vc), Heather Mutch					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	R. Onysko				
	Seconded by:	G. Seaton				
<b>Motion</b>	<b>223-13</b>	THAT the agenda for the Regular Board Meeting of October 8, 2013 be approved.				
	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	None					
Minutes	Moved by:	G. Seaton				
	Seconded by:	R. Onysko				
<b>Motion</b>	<b>224-13</b>	THAT the minutes of Regular Board Meeting held September 10, 2013 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Students Come First	"Authentic Tasks & Linking Back to our Community" Presented by: Paula Shedden					
EQAO	Moved by:	R. Onysko				
	Seconded by:	G. Seaton				
<b>Motion</b>	<b>225-13</b>	THAT the report on the 2012-2013 EQAO Results be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED

**"All Stakeholders create a culture of learning so that students come first."**

OSSLT Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 226-13** THAT the report on the 2012-2013 Ontario Secondary School Literacy Test Results (OSSLT) be received.

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

D. Wilkinson left the meeting.

Summer Learning Moved by: R. Onysko  
Seconded by: G. Seaton

Presented by: Tracy Lindstrom, Curriculum Administrator

**Motion 227-13** THAT the 2013 Summer Learning Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

D. Wilkinson re-joined the meeting.  
B. O'Donohue joined the meeting.

Policy 201 Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 228-13** THAT the verbal report on Policy 201, Policy Initiation, Identification, Development, Implementation and Review, be received.

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

Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 229-13** THAT Policy 201, Policy Initiation, Identification, Development, Implementation and Review, be approved as amended with the next review in year 2018.

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

First Nation Trustee Appointment Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 230-13** THAT the verbal report on the First Nation Trustee Appointment for 2013-2015 be received.

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

2014 Board Meeting Schedule Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 231-13** THAT the 2014 Board Meeting Schedule be received.

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

Moved by: R. Onysko  
Seconded by: D. Wilkinson

**Motion 232-13** THAT the 2014 Board Meeting Schedule be approved.

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

Policy 202  
Moved by: D. Wilkinson  
Seconded by: R. Onysko

**Motion 233-14** THAT the verbal report on Policy 202, Electronic Meetings be received.

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

Moved by: R. Onysko  
Seconded by: D. Wilkinson

**Motion 234-13** THAT Policy 202, Electronic Meetings, be reaffirmed with the next review in year 2018.

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

Policy 209  
Moved by: D. Wilkinson  
Seconded by: R. Onysko

**Motion 235-13** THAT the verbal report on Policy 209, Trustee Professional Development, be received.

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

Moved by: R. Onysko  
Seconded by: D. Wilkinson

THAT Policy 209, Trustee Professional Development, be reaffirmed with the next review date in year 2018.

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

OPSBA  
Moved by: D. Wilkinson  
Seconded by: R. Onysko

**Motion 236-13** THAT the O.P.S.B.A. verbal update be received.

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

PIC  
Moved by: R. Onysko  
Seconded by: D. Wilkinson

**Motion 237-13** THAT the Parent Involvement Committee verbal update be received.

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

2013 Enrolment Report

Moved by: D. Wilkinson  
Seconded by: R. Onysko

**Motion 238-13** THAT the 2013 Enrolment Report be received.

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

Capital Projects

Moved by: R. Onysko  
Seconded by: D. Wilkinson

**Motion 239-13** THAT the Capital Project Priorities Report be received.

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

Moved by: D. Wilkinson  
Seconded by: R. Onysko

**Motion 240-13** THAT it be approved that the following two capital project priorities be re-submitted to the Ministry of Education for capital funding consideration:

1. Queen Elizabeth DHS – replacement school
2. Valleyview PS – addition and renovation

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

Audit Committee Report

Moved by: R. Onysko  
Seconded by: D. Wilkinson

**Motion 241-13** THAT the Audit Committee report be received.

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

Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 242-13** THAT Claudette Edie and Graham Harrison be re-appointed to the Audit Committee for a one-year period commencing December 1, 2013.

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

Policy 704

Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 243-13** 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

Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 244-13** THAT Policy 704, Non-Union Staff Terms and Conditions of Employment, be approved as amended with an annual review.

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

Student Trustee Update  
Moved by: R. Onysko  
Seconded by: D. Wilkinson

**Motion 245-13** THAT the Student Trustee verbal update be received.

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

SEAC  
Moved by: D. Wilkinson  
Seconded by: R. Onysko

**Motion 246-13** THAT the Special Education Advisory Committee verbal update be received.

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

NEAC  
Moved by: R. Onysko  
Seconded by: D. Wilkinson

**Motion 247-13** THAT the Native Education Advisory Council verbal update be received.

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

New Business  
Sean Monteith introduced Heather Mutch, Principal of Keewatin PS, as the new committee member of the Senior Administration Committee.

Chair Dave Penney informed the Trustees that he and Sean Monteith will be attending the Ministry of Education Regional Consultation, titled "From Good to Excellent". The session takes place in Thunder Bay, October 16, 2013.

Observer Comments  
Rachelle Davenport, Vice-Principal of Upsala 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 Rachelle Davenport and staff for the school tour and hospitality shown while hosting the meeting at Upsala PS.

Adjournment  
Moved by: D. Wilkinson  
Seconded by: R. Onysko

**Motion 248-13** THAT the meeting adjourn at 9:29 p.m.

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

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Chair

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Secretary