

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

The minutes of Regular Board Meeting # 8 of the Keewatin-Patricia District School Board held September 13, 2011, at Open Roads Public School .

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	B. Gauthier M. Ott D. Sidders (vc) J. Mashru	B. O'Donohue D. Penney D. Wilkinson	R. Onysko (tc) G. Seaton M. Ketchemonia
Absent with Regret	G. Kleist, C. Marcino		
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Liz Sidor, Lynn McAughey, Steven Roffe		
Also Present	Media, Staff and interested public		
Agenda	Moved by: B. Gauthier Seconded by: M. Ketchemonia		
Motion 205-11	THAT the agenda for Regular Board Meeting #8 of September 13, 2011, be approved.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED 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: M. Ketchemonia Seconded by: B. Gauthier		
Motion 206-11	THAT the minutes of Regular Board Meeting held June 14, 2011, having been duly circulated, be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
	Moved by: B. Gauthier Seconded by: M. Ketchemonia		
Motion 207-11	THAT the minutes of the Special Board meeting held August 25, 2011 having been duly circulated be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

Presentations	Jeff Cole - Name of New School Petition Margaret Saville - Canadian Cancer Society Geordie McEwen & Dennis Wallace – Kenora Education and Training Committee SEEDS FOR THE FUTURE – CELEBRATING OUR STARS Opening Roads with Technology – Mary Trist and Alison Allen, teachers at Open Roads Public School along with students shared with trustees, examples of teaching with technology in the classroom.								
OSSLT	Moved by: B. Gauthier Seconded by: M. Ketchemonia								
Motion 208-11	THAT the 2010-2011 Ontario Secondary School Literacy Test Results be received. <table><tr><td>Non-binding (Student Trustee)</td><td>FOR 1</td><td>OPPOSED 0</td><td>CARRIED</td></tr><tr><td>Binding</td><td>FOR 9</td><td>OPPOSED 0</td><td>CARRIED</td></tr></table>	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	Binding	FOR 9	OPPOSED 0	CARRIED
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BSIP	Moved by: B. Gauthier Seconded by: M. Ketchemonia								
Motion 209-11	THAT the 2011-2012 annual Board Strategic Improvement Plan for Student Achievement be received. <table><tr><td>Non-binding (Student Trustee)</td><td>FOR 1</td><td>OPPOSED 0</td><td>CARRIED</td></tr><tr><td>Binding</td><td>FOR 9</td><td>OPPOSED 0</td><td>CARRIED</td></tr></table>	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	Binding	FOR 9	OPPOSED 0	CARRIED
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Policy 316	Moved by: B. O'Donohue Seconded by: G. Seaton								
Motion 210-11	THAT Policy 316, Evaluation and Assessment of Student Achievement, be received. <table><tr><td>Non-binding (Student Trustee)</td><td>FOR 1</td><td>OPPOSED 0</td><td>CARRIED</td></tr><tr><td>Binding</td><td>FOR 9</td><td>OPPOSED 0</td><td>CARRIED</td></tr></table> Moved by: G. Seaton Seconded by: B. O'Donohue	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	Binding	FOR 9	OPPOSED 0	CARRIED
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Motion 211-11	THAT Policy 316, Evaluation and Assessment of Student Achievement, be approved as amended with the next review in year 2014. <table><tr><td>Non-binding (Student Trustee)</td><td>FOR 1</td><td>OPPOSED 0</td><td>CARRIED</td></tr><tr><td>Binding</td><td>FOR 9</td><td>OPPOSED 0</td><td>CARRIED</td></tr></table>	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	Binding	FOR 9	OPPOSED 0	CARRIED
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FDELK	Moved by: B. O'Donohue Seconded by: G. Seaton								
Motion 212-11	THAT the Full-Day Early Learning-Kindergarten program report be received. <table><tr><td>Non-binding (Student Trustee)</td><td>FOR 1</td><td>OPPOSED 0</td><td>CARRIED</td></tr><tr><td>Binding</td><td>FOR 9</td><td>OPPOSED 0</td><td>CARRIED</td></tr></table>	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	Binding	FOR 9	OPPOSED 0	CARRIED
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Awards
Moved by: G. Seaton
Seconded by: B. O'Donohue

Motion 213-11 THAT the reports for the following awards be received:

- i) 2010-2011 Good Citizenship Award
- ii) 2010-2011 Secondary School Scholarships and Awards

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

OPSBA
Moved by: G. Seaton
Seconded by: B. O'Donohue

Motion 214-11 THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2011 Northern Conference be received.

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

Moved by: G. Seaton
Seconded by: B. O'Donohue

Motion 215-11 THAT accommodations and travel arrangements for the OPSBA Northern Conference in Thunder Bay dated October 28-29, 2011 for all trustees who wish to attend, be approved.

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

Pinewood PS Disposal
Moved by: G. Seaton
Seconded by: B. O'Donohue

Motion 216-11 THAT the report on the disposal of Pinewood Public School be received.

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

Student Trustee Update
Moved by: G. Seaton
Seconded by: B. O'Donohue

Motion 217-11 THAT the Student Trustee verbal update be received.

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

New Business
J. McMaster welcomed Lynn McAughey, Principal of Lakewood PS and Steven Roffe, Literacy SA to sit with the senior admin team.

Observer Comments
Michael Boos, Principal of Sioux Mountain PS thanked the board for the opportunity to host a technology pilot during the 2010-2011 school year.

Trustee Penney thanked Syrena Lalonde, principal of Open Roads PS for the hospitality shown in hosting the meeting.

S. Lalonde, Principal of Open Roads PS thanked the board for the opportunity to host the board meeting and for all the support given to staff and students with opening the new school.

Adjournment

Moved by: G. Seaton
Seconded by: B. O'Donohue

Motion 218-11

THAT the meeting adjourn at 9:25 p.m.

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

Chair

Secretary