

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, 2016 at Lillian Berg Public School, Vermilion Bay, ON.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	C. Marcino L. Barnes (vc) J. Kitowski M. Guitard	R. Griffiths D. Penney D. Wilkinson D. Buswa (tc)	G. Kleist G. Seaton J. Manitowabi (vc) J. Duncalfe (vc)			
Officials	Sean Monteith, Caryl Hron, Dean Carrie, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	D. Wilkinson				
	Seconded by:	R. Griffiths				
Motion	179-16	THAT the agenda for the Regular Board Meeting of September 13, 2016 be amended to move agenda item 9.02 B to agenda item 9.01 C.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
	Moved by:	R. Griffiths				
	Seconded by:	D. Wilkinson				
Motion	180-16	THAT the agenda for the Regular Board Meeting of September 13, 2016 be approved as amended.				
	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:	R. Griffiths				
	Seconded by:	D. Wilkinson				
Motion	181-16	THAT the minutes of Regular Board Meeting held June 14, 2016 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED

“All Stakeholders create a culture of learning so that students come first.”

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

Motion 182-16 THAT the minutes of the Special Board Meeting held July 13, 2016 having been duly circulated be confirmed.

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

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 183-16 THAT the minutes of the Special Board Meeting held August 23, 2016 having been duly circulated be confirmed.

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

Observer Comments

None

Students Come First

“ Kids Come First Video”

Presented by: Sheena Valley, Communications Assistant & Website Administrator.

Student Trustee

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 184-16 THAT the Student Trustee verbal update be received.

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

OPSBA First Nations
Council Mtg

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 185-16 THAT the OPSBA First Nation Trustees Council Meeting update be received.

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

D. Buswa signed off

KPS Environmental
Partnership Report

Moved by: G. Seaton
Seconded by: D. Wilkinson

Presented by: Heather Mutch, Principal of Keewatin PS and Staff, Mike Dean, Jacob Jeswiet, Andy Simons, Anna Percy

“Can Learning be an Adventure?”

Staff shared with trustees how their students are having fun while learning and developing student leadership, through recreational opportunities in the True North Adventure Program.

Motion 186-16 THAT the Keewatin Public School Environmental Partnership Report be received.

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

“All Stakeholders create a culture of learning so that students come first.”

Meno Ya Win/KPDSB Partnership Report
Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 193-16 THAT the Meno Ya Win Health Centre / KPDSB Partnership Report be received.

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

Sioux Lookout HS Update
Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 194-16 THAT the new Sioux Lookout high school update be received.

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

Audit Committee Report
Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 195-16 THAT the report on the Audit Committee meeting held June 26, 2016 be received.

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

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 196-16 THAT the Internal Audit Plan for 2016-2017 include the following audits:
I) Enrolment
II) Management Facility Operations

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

New Business
S. Bastable, School Effectiveness Lead, announced her upcoming retirement in December 2016.

Observer Comments
Kelly Schollie, Principal of Lillian Berg 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 Principal, Kelly Schollie for her hospitality shown while hosting the meeting at Lillian Berg PS.

Adjournment
Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 197-16 THAT the meeting adjourn at 9:15 p.m.

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

Chair

Secretary

“All Stakeholders create a culture of learning so that students come first.”