

# 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 9, 2014 at Open Roads Public School, Dryden, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders (tc)	S. Boucha B. O'Donohue D. Penney D. Wilkinson	G. Kleist R. Onysko G. Seaton (vc) N. Beardy-Miles		
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	B. Gauthier			
	Seconded by:	S. Boucha			
<b>Motion 203-14</b>	THAT the agenda for the Regular Board Meeting of September 9, 2014 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	Moved by:	C. Marcino			
	Seconded by:	S. Boucha			
<b>Motion 204-14</b>	Be it resolved that the Keewatin-Patricia District School Board hereby authorizes OPSBA to act as the Board's agent for the purposes of provincial discussions on central terms and conditions of employment for Principal/Vice-Principal Associations. In English Public School Boards, this is the Ontario Principals Council, OPC.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Minutes	Moved by:	S. Boucha			
	Seconded by:	B. Gauthier			
<b>Motion 205-14</b>	THAT the minutes of Regular Board Meeting held June 10, 2014 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
	Moved by:	B. Gauthier			
	Seconded by:	S. Boucha			
<b>Motion 206-14</b>	THAT the minutes of the Special Board Meeting held July 28, 2014 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.”**

Observer Comments None

Students Come First 2014 Kids Come First Video

***Explore Endless Possibilities – Open Roads Public School***

Presented by: Deidre McQuade, teacher and students at Open Roads PS shared the adventures in the Explore program. D. Penney thanked the students for sharing with the Trustees.

EPCI in Math Moved by: S. Boucha  
Seconded by: B. Gauthier

**Motion 207-14** Presented by: Tanis Oberg, Principal of Lillian Berg PS with teachers, Arin Boyko, Jolie Kujansuu and Megan Gadd

THAT the report on the Early Primary Collaborative Inquiry in Mathematics at Lillian Berg PS be received.

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

Meno Ya Win Health Centre Report Moved by: B. Gauthier  
Seconded by: S. Boucha

**Motion 208-14** THAT the Meno Ya Win Health Centre Report be received.

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

Special Education Plan Moved by: S. Boucha  
Seconded by: B. Gauthier

**Motion 209-14** THAT the report on the 2014-2015 Special Education Plan be received.

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

Awards Moved by: B. Gauthier  
Seconded by: R. Onysko

**Motion 210-14** THAT the 2013-2014 Award and Scholarship Recipients Report be received.

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

Audit Committee Moved by: R. Onysko  
Seconded by: B. Gauthier

**Motion 211-14** THAT the Compliance Audit Committee – Municipal Elections Act Report be received.

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

Moved by: B. Gauthier  
Seconded by: R. Onysko

**Motion 212-14** THAT the Keewatin-Patricia District School Board approve the agreement to establish Compliance Audit Committees with the Rainy River District School Board, Kenora Catholic District School Board, Northwest Catholic District School Board, and Conseil Scolaire De District Catholique Des Aurores Boréales; and the Chair and Director of Education be authorized to execute the agreement on behalf of the Board.

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

Moved by: B. Gauthier  
Seconded by: R. Onysko

**Motion 213-14** THAT the Keewatin-Patricia District School Board appoint Laura Mills, Alison Smith, Chris Howarth, and Yvon Bolduc to the Compliance Audit Committee to serve the Keewatin-Patricia District School Board for the term of office commencing December 1, 2014.

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

OPSBA First Nation Council Meeting Update  
Moved by: R. Onysko  
Seconded by: B. Gauthier

**Motion 214-14** THAT the Ontario Public School Boards' Association – First Nation Trustees Council Meeting update be received.

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

OPSBA  
Moved by: B. Gauthier  
Seconded by: R. Onysko

**Motion 215-14** THAT the O.P.S.B.A. verbal update be received.

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

QEDHS Planning Update  
Moved by: R. Onysko  
Seconded by: B. Gauthier

**Motion 216-14** THAT the Queen Elizabeth District High School Planning Update be received.

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

Student Trustee  
Moved by: B. Gauthier  
Seconded by: R. Onysko

**Motion 217-14** THAT the Student Trustee verbal update be received.

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

