

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 12, 2017 at Upsala Public School, Upsala, ON.

- Call to Order The meeting was called to order at 7:00 p.m. (EST)
- Roll Call C. Marcino R. Griffiths (vc) G. Kleist (vc) late
L. Barnes (vc) D. Penney G. Seaton
J. Kitowski (vc) D. Wilkinson (vc) P. Ziikalns (vc)
M. Guitard (vc) D. Buswa
- Officials Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Kathleen O'Flaherty and visiting school administration.
- Also Present Media, Staff and interested public.
- Agenda Moved by: D. Buswa
Seconded by: C. Marcino
- Motion 130-17** THAT the agenda for the Regular Board Meeting of September 12, 2017 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 Moved by: D. Buswa
Seconded by: C. Marcino
- Motion 131-17** THAT the vacancy in the office of a member of the Keewatin-Patricia District School Board be filled by appointing Barb Gauthier, a qualified person as per Section 221, Clause (1)(a) of the Education Act, beginning September 12, 2017, ending November 30, 2018.
- | | | | | | |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
- Ms. Barb Gauthier took the Declaration of Office conducted by Sean Monteith, Secretary to the Board. Trustees congratulated Ms. Gauthier and welcomed her as a member of the Board.
- Moved by: C. Marcino
Seconded by: D. Buswa
- Motion 132-17** THAT G. Seaton, R. Griffiths, G. Kleist and D. Buswa be appointed to the Executive Compensation Committee.
- | | | | | | |
|-------------------------------|-----|----|---------|---|---------|
| 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.”

Minutes	Moved by:	D. Buswa			
	Seconded by:	C. Marcino			
Motion 133-17	THAT the minutes of Regular Board Meeting held June 13, 2017 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	10	OPPOSED	0
Observer Comments	None				
Students Come First	"Kids Come First Video"				
	G. Kleist joined the meeting.				
	"The Nobody Project"				
	Presented by: Kathleen Johnstone, Teacher at Upsala PS along with students shared with Trustees the various ways they took action to show responsibility while building character development and how to be a "Somebody" instead of a "Nobody"				
Student Trustee	Moved by:	C. Marcino			
	Seconded by:	D. Buswa			
Motion 134-17	THAT the Student Trustee verbal update be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	10	OPPOSED	0
	Student Trustee, P. Zilkalns, left the meeting.				
Summer Learning Report	Moved by:	D. Buswa			
	Seconded by:	C. Marcino			
	Presented by: Ann McDonald, Elementary Curriculum Administrator				
Motion 135-17	THAT the Summer Learning 2017 Program Report be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0
	Binding	FOR	10	OPPOSED	0
FSL Report	Moved by:	C. Marcino			
	Seconded by:	D. Buswa			
	Presented by: Ann McDonald, Elementary Curriculum Administrator				
Motion 136-17	THAT the French as a Second Language Report be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0
	Binding	FOR	11	OPPOSED	0
Early Years Advisory Committee	Moved by:	D. Buswa			
	Seconded by:	C. Marcino			
Motion 137-17	THAT the verbal report on Policy 504, Early Years Advisory Committee, be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0
	Binding	FOR	11	OPPOSED	0

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

Moved by: C. Marcino
Seconded by: D. Buswa

Motion 138-17 THAT C. Marcino and B. Gauthier be appointed to the Early Years Advisory Committee for the period of September 12, 2017 to December 11, 2017.

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

Awards
Moved by: D. Buswa
Seconded by: C. Marcino

Motion 139-17 THAT the reports for the following awards be received:
I) Good Citizenship Award
II) Secondary School Scholarships and Awards

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

OPSBA
Moved by: C. Marcino
Seconded by: D. Buswa

Motion 140-17 THAT the OPSBA Northern Regional Meeting update be received.

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

Moved by: D. Buswa
Seconded by: C. Marcino

Motion 141-17 THAT accommodations and travel arrangements for all trustees who wish to attend the OPSBA Northern Regional Meeting being held in Sault Ste. Marie on October 13-14, 2017 be approved.

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

Operational By-Laws
Moved by: C. Marcino
Seconded by: D. Buswa

Motion 142-17 THAT the verbal report on the Operational By-Laws be received.

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

Moved by: D. Buswa
Seconded by: C. Marcino

Motion 143-17 THAT the Operational By-Laws be taken as read the first time.

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

Moved by: C. Marcino
Seconded by: D. Buswa

Motion 144-17 THAT the Operational By-Laws be taken as read the second time.

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

Moved by: D. Buswa
Seconded by: C. Marcino

Motion 145-17 THAT the rules of order be suspended to allow third and final reading of the Operational By-Laws.

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

Moved by: C. Marcino
Seconded by: D. Buswa

Motion 146-17 THAT the Operational by-Laws be taken as read the third time and finally passed.

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

OPSBA Update
Moved by: C. Marcino
Seconded by: D. Buswa

Motion 147-17 THAT the O.P.S.B.A. verbal update be received.

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

Ear Falls Capital Projects
Moved by: C. Marcino
Seconded by: D. Buswa

Motion 148-17 THAT the Ear Falls Public School Capital Projects Update be received.

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

Moved by: D. Buswa
Seconded by: C. Marcino

Motion 149-17 THAT the Board approve the Ear Falls Public School Renovation Project timeframe be advanced to reflect a September 2019 completion date with funding to come from the School Condition Improvement grant and that the Administration be authorized to proceed through the design and tendering phases.

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

