

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 11, 2018 at the Queen Elizabeth District High School, Sioux Lookout, Ontario					
Call to Order	The meeting was called to order at 7:00 p.m. Dave Penney, Chair of the Board, held a moment of silence on behalf of Trustee George Seaton. Trustee Seaton served as a Trustee for two terms with KPDSB, and had a life-long passion for enhancing the education for students.					
Roll Call	L. Barnes J. Kitowski (vc) M. Guitard (vc)	D. Penney C. Marcino E. Bortlis D. Wilkinson	R. Griffiths B. Gauthier G. Kleist D. Delescaille			
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Kleist				
	Seconded by:	D. Wilkinson				
Motion	165-18	THAT the agenda for Regular Board Meeting of September 11, 2018 be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None	
Business Arising from Committee of the Whole	Nil					
Minutes	Moved by:	D. Wilkinson				
	Seconded by:	G. Kleist				
Motion	166-18	THAT the minutes of Regular Board Meeting held June 12, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Kids Come First – First Presentation	Video Presentation – “Thank You KPDSB” ; Sheena Valley, Communications and Strategic Branding Officer, presented a Video taken throughout our Board of our students learning inside and outside classrooms, and enjoying extracurricular activities.					
Kids Come First – Second Presentation	Students Building for Students: Timber Frame Outdoor Classroom Presentation Teacher: Matthew Culham / Students: Mike Wilson, Aiden Carroll Details were shared of a unique partnership with Kingsway Park Public School in Thunder Bay. Several students from QEDHS travelled to Thunder Bay to build a large timber frame structure, which now serves as an outdoor classroom for the students at Kingsway.					

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

		Moved by:	G. Kleist				
		Seconded by:	D. Wilkinson				
Motion	167-18	THAT the Student Trustee verbal update be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
SMPS Shining a Light on Diabetes		Moved by:	G. Kleist				
		Seconded by:	D. Wilkinson				
Video		Presented by: Andy Schardt, Vice-Principal, Queen Elizabeth DHS					
Motion	168-18	THAT the Sioux Mountain Public School presentation titled "Shining a Light on Diabetes" be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Presented by: Brent Tookenay, CEO of Seven Generations Education Institute Sean Monteith, DOE, Keewatin-Patricia DSB					
Adult Education / Alternative Education Report		Moved by:	L. Barnes				
		Seconded by:	G. Kleist				
Motion	169-18	THAT the Adult Education/Alternative Education Report be received.					
		<ul style="list-style-type: none"> • Seven Generations Education Institute / Keewatin-Patricia DSB Partnership 					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Presented by: Lynn McAughey, Adult Education and Alternative Learning Principal Tracey Bichon, Teacher at Beaver Brae SS					
Alternative Education		Moved by:	G. Kleist				
		Seconded by:	L. Barnes				
Motion	170-18	THAT the Alternative Education Report be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Good Citizenship Award		Moved by:	G. Kleist				
		Seconded by:	L. Barnes				
Motion	171-18	THAT the reports for the following awards be received.					
		<ul style="list-style-type: none"> i. Good Citizenship Award ii. Secondary School Scholarships and Awards 					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED

Trustee Orientation Retreat		Moved by:	L. Barnes				
		Seconded by:	G. Kleist				
Motion	172-18	THAT the verbal report on the New Board of Trustees and the Trustee Orientation Retreat be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
OPSBA		Moved by:	G. Kleist				
		Seconded by:	C. Marcino				
Motion	173-18	THAT the OPSBA verbal update be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Organizational Chart 2018-2019		Moved by:	G. Kleist				
		Seconded by:	C. Marcino				
Motion	174-18	THAT the KPDSB 2018-2019 Organizational Chart be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
New Business	175-18	<p>Caryl Hron presented the Scholastic Community Ties Magazine featuring Evergreen Public School. It is a community-based magazine, this month it showcased Indigenous cultures and provided pictures of the students and Principal at the PowWow.</p> <p>Sean Monteith provided details of the September CODE Conference being held in Northwestern Ontario. Director's of Ontario are visiting the Canadian Museum for Human Rights in Winnipeg, then driving to Kenora and Sioux Narrows for their September session.</p> <p>Mr. Monteith indicated this is our last Board being held at Queen Elizabeth DHS. The next Sioux Lookout board meeting will be at our new secondary school, Sioux North High School.</p>					

Observer Comments		<p>Wayne Mercer, Principal of Queen Elizabeth DHS, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit at Sioux North High School.</p> <p>Chair Penney thanked Sean Monteith for organizing the school tour at Sioux North High School, and thanked Wayne Mercer and staff for the hospitality shown while hosting the meeting at Queen Elizabeth DHS.</p>					
Adjournment		Moved by:	G. Kleist				
		Seconded by:	C. Marcino				
Motion	176-18	THAT the meeting adjourn at 9:10 p.m.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED

Chair

Secretary