

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held September 10, 2019 at the Ear Falls Public School, Ear Falls, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis (vc) D. Head (vc) M. Guitard (vc) J. Kitowski	D. Cornish M. Duncafe C. Marcino R. O'Donohue	R. Griffiths B. Gauthier (vc) G. Kleist H. Goriak		
Absent with Regret	None				
Officials	Caryl Hron - Interim Director of Education, Richard Findlay, Joan Kantola, Tania Sterling, and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by:	D. Cornish			
Motion 162-19	THAT the agenda for Regular Board Meeting of September 10, 2019 be approved as amended to remove agenda items 8.02 A and 8.02 B.				
	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 – Regular Meeting	Moved by:	D. Cornish			
	Seconded by:	R. Griffiths			
Motion 163-19	THAT the minutes of Regular Board Meeting held June 11, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Minutes – Special Meeting	Moved by:	R. Griffiths			
	Seconded by:	D. Cornish			
Motion 164-19	THAT the minutes of Special Board Meeting held July 15, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Students Come First	"Under Construction" – Ear Falls Public School Teachers: Ms. J. Lindeman and Ms. E. Anderson Students: K. Wise, S. Hando, H. Sutton, L. Ryan Students interviewed the construction workers providing a school progress update for the community.				

OPSBA Northern Regional Meeting – Thunder Bay
Moved by: B. O'Donohue
Seconded by: M. Duncafe

Motion 171-19 THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Northern Regional Meeting to be held in Thunder Bay October 4-5, 2019, be approved.

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

Moved by: Bob O'Donohue
Seconded by: M. Duncafe

Motion 172-19 THAT the Special Education Advisory Committee verbal update be received.

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

SEAC appointment
Moved by: M. Duncafe
Seconded by: B. O'Donohue

Motion 173-19 THAT the appointment of Ms. Deb Michaud, Member-at-Large for the Sioux Lookout area, to the Special Education Advisory Committee be approved.

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

New Business
Trustee Cornish enquired about the Beaver Brae Secondary School Renovations.
Trustee O'Donohue enquired about the Ignace Public School staffing.

Observer Comments **174-19** Jennifer Olsen, Principal of Ear Falls Public School, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Marcino thanked Ms. Olsen and staff for the hospitality shown while hosting the meeting at Ear Falls Public School.

Adjournment
Moved by: B. O'Donohue
Seconded by: M. Duncafe

Motion 175-19 THAT the meeting adjourn at 8:15 p.m.

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

Chair

Secretary