

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #8

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held September 1, 2020 via virtual meeting.

Call to Order	The meeting was called to order at 7:10 p.m.				
Roll Call	E. Bortlis J. Kitowski M. Guitard C. Marcino (tc)	D. Cornish R. Griffiths B. Gauthier M. Duncafe	D. Head G. Kleist E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	B. O'Donohue				
Officials	Sherri-Lynne Pharand, Richard Findlay, Joan Kantola, Shannon Bailey, Jane Lower, and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by:	M. Duncafe			
<b>Motion 138-20</b>	THAT the agenda for Regular Board Meeting of September 1, 2020 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 Minutes – May 12	Nil				
	Moved by:	D. Cornish			
	Seconded by:	J. Kitowski			
<b>Motion 139-20</b>	THAT the minutes of Regular Board Meeting held May 12, 2020 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Minutes – May 26	Moved by:	M. Guitard			
	Seconded by:	D. Head			
<b>Motion 140-20</b>	THAT the minutes of Special Board Meeting held May 26, 2020 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Minutes – June 23	Moved by:	E. Bortlis			
	Seconded by:	B. Gauthier			

**Motion 141-20** THAT the minutes of Special Board Meeting held June 23, 2020 having been duly circulated be confirmed.

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

Minutes – July 13  
Moved by: R. Griffiths  
Seconded by: J. Kitowski

**Motion 142-20** THAT the minutes of Special Board Meeting held July 13, 2020 having been duly circulated be confirmed.

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

Minutes – August 13  
Moved by: J. Kitowski  
Seconded by: D. Cornish

**Motion 143-20** THAT the minutes of Special Board Meeting held August 13, 2020 having been duly circulated be confirmed.

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

Student Trustees Report  
Moved by: M. Duncafe  
Seconded by: R. Griffiths

**Motion 144-20** THAT the Student Trustees Report be received.  
• Student Trustees shared their Goals for the 2020-2021 school year.

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

Award and Scholarship Recipients  
Moved by: E. Bortlis  
Seconded by: D. Head

**Motion 145-20** THAT the 2019-2020 Award and Scholarship Recipients Report be received.

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

School Re-Opening Update  
Moved by: R. Griffiths  
Seconded by: D. Cornish

**Motion 146-20** THAT the School Re-Opening Update be received.

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

Meetings of the Board update  
Moved by: B. Gauthier  
Seconded by: J. Kitowski

**Motion 147-20** THAT the Meetings of the Board update be received.

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

OPSBA Moved by: D. Cornish  
Seconded by: B. Gauthier

**Motion 148-20** THAT the O.P.S.B.A. update be received.

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

Organizational Chart Moved by: D. Head  
Seconded by: M. Duncafe

**Motion 149-20** THAT the KPDSB 2020-2021 Organizational Chart be received.

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

Moved by: E. Bortlis  
Seconded by: D. Head

**Motion 150-20** THAT the Reserve Funding for the COVID-Related Staff Expenditures Report be received.

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

Reserve Funds for Covid – staff expenditures Moved by: D. Cornish  
Seconded by: B. Gauthier

**Motion 151-20** THAT the Reserve Funding for the COVID-Related Staff Expenditures Report be approved, and the Administration be authorized to access the Reserve Funds for up to and including \$1,600,000 (One Million, Six Hundred Thousand Dollars and Zero Cents).

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

New Business Observer Comments Nil  
Nil

Adjournment Moved by: R. Griffiths  
Seconded by: J. Kitowski

**Motion 152-20** THAT the meeting adjourn at 7:40 p.m.

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

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Chair of the Board

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Secretary of the Board