

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 10, 2013 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders	N. Kejick (tc) B. O'Donohue D. Penney D. Wilkinson	G. Kleist R. Onysko G. Seaton T. Dalzell (vc)		
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart, Steve Poling, Heather Mutch				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Wilkinson			
	Seconded by:	G. Seaton			
Motion 204-13	THAT the agenda for the Regular Board Meeting #8 of September 10, 2013 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Conflict of Interest	Trustee M. Ott declared conflict of interest re Motion # 205-13 as spouse holds a position with the board.				
Business Arising from Committee of the Whole	Trustee M. Ott left the meeting.				
Collective Agreements	Moved by:	B. Gauthier			
	Seconded by:	D. Sidders			
Motion 205-13	THAT the following listed portions of the Memorandum of Understanding between the Government of Ontario and ETFO dated June 12, 2013, be appended to the Collective Agreements between the Keewatin-Patricia District School Board and ETFO (Teacher and Occasional Teachers):				
	<ul style="list-style-type: none">• Maternity Benefits• Sick Leave/Short Term Sick Leave Disability Plan• Long Term Disability• Voluntary Unpaid Leave of Absence Program for all Bargaining Units• Unpaid Days and Offsetting Measures for Teacher Bargaining Units• Reconciliation for Teacher Bargaining Units• Attendance Recognition• Specialized Job Classes (not applicable)• Job Security for Support Staff (not applicable)• Non-vested Retirement Gratuity for Employees• Vested Retirement Gratuity for Employees				
	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.”

Moved by: D. Sidders
Seconded by: B. Gauthier

Motion 206-13 THAT the following listed portions of the Memorandum of Understanding between the Government of Ontario and CUPE dated May 10, 2013, be appended to the Collective Agreement between the Keewatin-Patricia District School Board and CUPE (Caretaking and Maintenance):

- Retirement Gratuities
- Sick Leave/Short Term Sick Leave Disability Plan
- Offsetting Measures
- Specialized Job Classes (not applicable)
- Letter of Understanding – Job Security for Support Staff – addendum

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

Moved by: B. Gauthier
Seconded by: D. Sidders

Motion 207-13 THAT the following listed portions of the Memorandum of Understanding between the Government of Ontario and OSSTF dated April 9, 2013, be appended to the Collective Agreements between the Keewatin-Patricia District School Board and OSSTF (Teacher, Occasional Teacher, Office/Clerical/Library and Educational Support Personnel):

- Job Security for Support Staff
- Maternity Benefits
- Voluntary Unpaid Leave of Absence Program for all Bargaining Units
- Unpaid Days and Offsetting measures for Teacher Bargaining Units
- Reconciliation for Teacher Bargaining Units
- Attendance Recognition
- Sick Leave/Short Term Sick Leave Disability Plan
- Long Term Disability
- Non-vested Retirement Gratuity for Employees
- Specialized Job Classes (not applicable)

Trustee M. Ott rejoined the meeting.

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

Minutes Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 208-13 THAT the minutes of the Regular Board Meeting held June 11, 2013 having been duly circulated be approved

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

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 209-13 THAT the minutes of the Regular Board Meeting held June 25, 2013 having been duly circulated be approved

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.”

Good News Story

Kids Will Come First

Presented by: Sheena Valley, Communications Assistant, presented the KPDSB's implementation of the board's new vision statement "**All Stakeholders create a culture of learning so that students come first**" and shared a video showcasing students and staff around our board.

FDELKP

Moved by: G. Seaton
Seconded by: D. Wilkinson

Presented by: Ann McDonald, Early Years Lead

Motion 210-13

THAT the Early Years Lead/Full Day Kindergarten Report be received.

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

SWST

Moved by: D. Wilkinson
Seconded by: M. Ott

Presented by: Theresa Lambert, Elementary SWST Special Assignment Teacher
Lisa Achilles, Secondary SWST Teacher, BBSS
Trina Campbell, Secondary SWST Teacher, QEDHS

Motion #211-13

THAT the Student Work Study Teacher Initiative Report be received.

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

BSIP

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 212-13

THAT the 2013-2014 Annual Board Strategic Improvement Plan for Student Achievement Report be received.

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

Awards & Scholarships

Moved by: R. Onysko
Seconded by: G. Kleist

Motion 213-13

THAT the 2012-2013 Award and Scholarship Recipients Report be received.

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

OPSBA

Moved by: R. Onysko
Seconded by: G. Kleist

Motion 214-13

THAT the accommodations and travel arrangements for the OPSBA Northern Conference in Thunder Bay dated October 18-19, 2013 for all trustees who wish to attend, be approved.

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."

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 215-13 THAT the Ontario Public School Boards' Association correspondence dated July 10, 2013 be received.

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

School Council Report
BBSS
Moved by: G. Seaton
Seconded by: M. Ott

Motion 216-13 THAT the School Council annual report for Beaver Brae Secondary School be received.

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

VVPS Capital Project
Moved by: G. Seaton
Seconded by: M. Ott

Presented by: Kim Carlson, Facilities Manager

Motion #217-13 THAT the Valleyview Public School Full-Day Kindergarten Capital Project Report be received.

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

Minor Capital Projects
Moved by: G. Seaton
Seconded by: M. Ott

Motion 218-13 THAT the Minor Capital Projects update be received.

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

Audit Committee
Moved by: M. Ott
Seconded by: G. Seaton

Motion 219-13 THAT the Audit Committee Report be received.

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

Student Trustee Update
Moved by: M. Ott
Seconded by: G. Seaton

Motion 220-13 THAT the Student Trustee verbal update be received.

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

SEAC
Moved by: M. Ott
Seconded by: G. Seaton

Motion 221-13 THAT the Special Education/Shared Solutions Report be received.

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

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