

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board on Tuesday, May 14, 2024, held at Lillian Berg Public School.

Call to Order The meeting was called to order at 7:14 pm.

Land
Acknowledgement

Roll Call

| | | |
|--------------------------------|--------------------------|------------------------|
| Roger Griffiths - <i>Chair</i> | Steve Poling | Marilyn Duncalfe |
| Rory McMillan | Gerald Kleist | Teika Newton |
| David Cornish | Judi Green - <i>Vice</i> | Reina Naumann |
| Norine Van Breda | <i>Chair</i> | <i>Student Trustee</i> |
| Demitrius Baker | | |
| <i>Student Trustee</i> | | |

Absent with Regret Denise Baxter
David Penney

Absent without Regret NIL

Officials

| | | |
|--------------|-------------------------|-----------|
| C. Radbourne | P. Agawa | S. Bailey |
| S. Norlock | S. Pilipishen | J. Marion |
| R. Findlay | D. Taylor – <i>Exec</i> | S. Parker |
| | <i>Assistant</i> | |

Also Present Media, Staff, and the Interested Public

Item 4 Declaration of Conflict of Interest
NONE

Item 5 & 6 – Agenda
And Consent Agenda
Motion #71-24

Moved by: M. Duncalfe
Seconded by: N. Van Breda
THAT the Agenda and Consent Agenda for the Regular Board Meeting of May 14, 2024, be approved as amended.
- *Add 13.03 – Creation of DPA Committee.*

Carried

Item 7 – Students
Come First

Motion #72-24

Moved by: S. Poling
Seconded by: J. Green
THAT the Students Come First Presentation by New
Prospect Public School be received.

Carried

Item 8 – Student
Trustee report

Motion #73-24

Moved by: T. Newton
Seconded by: G. Kleist
THAT the verbal Student Trustee reports be received.

Carried

Item 9 -Presentations
9.01

Motion #74-24

Moved by: J. Green
Seconded by: D. Cornish
THAT the Student's Mental Health Report be received.

Carried

9.02

Trustee Green shared an overview of the OPSBA Labour
Symposium Conference held in Toronto April 25/26, 2024.

Item 10 – Discussion

Motion #74B-24

Moved by: T. Newton
Seconded by: J. Green
THAT the verbal PIC report be received.

Carried

Item 11 – DOE Update

Motion #75-24

Moved by: N. Van Breda

Seconded by: S. Poling

THAT the Director of Education monthly update be received.

Carried

Item 12

Correspondence - NIL

Item 13 – New Business

13.01

Motion #76A-24

Moved by: G. Kleist

Seconded by: D. Cornish

THAT the verbal report OPSBA Board of Directors changes for 2024-25 be received.

Carried

Motion #76B-24

Moved by: R. McMillan

Seconded by: M. Duncalfe

THAT Trustee Cornish be appointed to the OPSBA Board of Directors from AGM 2024 to AGM 2025.

Carried

Motion #76C-24

Moved by: G. Kleist

Seconded by: R. McMillan

THAT the Voting Delegate for the 2024 OPSBA AGM be Trustee Cornish, and the alternate be Trustee Kleist.

Carried

13.02

Motion #77-24

Moved by: R. McMillan
Seconded by: T. Newton
THAT Trustee Poling be approved to replace Trustee Green on the SEAC Committee for the remainder of the term.

Carried

13.03

Motion #77B-24

Moved by: D. Cornish
Seconded by: R. McMillan
THAT the KPDSB DPA Committee for 2024/25 be created and the membership include the following Trustees – J. Green, D. Baxter, R. McMillan, R. Griffiths, D. Cornish, S. Poling, T. Newton.

Carried

Item 14

Observer Comments – NIL

Item 15

Next meeting date: June 11, 2024 at Ear Falls PS

Item 16

Adjournment

Motion #78-24

Moved by: J. Green
Seconded by: M. Duncalfe
THAT the Regular Board Meeting of May 14, 2024 adjourn at 8:37 pm.

Carried

June 11, 2024

Date


Chair - R. Griffiths

June 11, 2024

Date


Secretary - C. Radbourne

Consent Agenda

May 14, 2024 Regular Board meeting

| Item # | Agenda Item # | Title | Recommendation (if applicable) | Approved Y/N |
|---------------|----------------------|--|--|---------------------|
| 1 | 6.01A | Removal of Policy #601-Provision of Services to Non-Resident Pupils | | Y |
| 2 | 6.01B | Policy #618 - Responsible Use of Learning Technology and Data | | Y |
| 3 | 6.01C | Capital Project - Red Lake District HS Civil Drainage project | THAT the contract for the Red Lake District High School - Civil Drainage & Accessibility Improvements project be awarded to PDR Contracting, for the sum of \$1,088,136.00 (One Million, Eighty-eight Thousand One Hundred Thirty-Six Dollars and Zero Cents) plus applicable taxes, be approved. | Y |
| 4 | 6.01D | 2024-2029 Strategic Plan | THAT the 2024-2029 Strategic Plan be approved. | Y |
| 5 | 6.02 | Confirmation of Minutes - April 9, 2024 | | Y |
| 6 | 6.03F iv. | Indigenous Education Advisory Committee meeting report - April 3, 2024 | | Y |
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