

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board on Tuesday, April 9, 2024, held at Beaver Brae Secondary School.

Call to Order The meeting was called to order at 7:06 pm.

A moment of silence was observed in memory of Elder Terry Skead.

Land
Acknowledgement

Roll Call

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

Absent with Regret Reina Naumann
Student Trustee

Absent without Regret NIL

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

Also Present Media, Staff, and the Interested Public

Item 4 Declaration of Conflict of Interest
NONE

Item 5 & 6 – Agenda
And Consent Agenda
Motion #64-24

Moved by: G. Kleist
Seconded by: N. Van Breda
THAT the Agenda and Consent Agenda for the Regular Board Meeting of April 9, 2024, be approved.

Item 7 – Students
Come First
Motion #65A-24

Moved by: R. McMillan
Seconded by: T. Newton
THAT the Students Come First Presentation by Beaver
Brae Intermediate be received.

Carried

Item 8 – Student
Trustee report
Motion #65B-24

Moved by: R. McMillan
Seconded by: T. Newton
THAT the verbal Student Trustee report be received.

Carried

Item 9

Delegations/Presentations - NIL

Item 10
Grade 10 De-
streaming
Presentation
Motion #66-24

Moved by: M. Duncalfe
Seconded by: J. Green
THAT the Grade 10 De-streaming Presentation be
received.

Carried

Item 11

Discussion - NIL

Item 12 – Negotiations
12.01
Motion #67-24

Moved by: D. Baxter

Seconded by: S. Poling
THAT the Memorandum of Settlement reached on March 28, 2024 between ETFO and Keewatin-Patricia District School Board be received.

Carried

Motion #68-24

Moved by: D. Cornish
Seconded by: R. McMillan
THAT the Memorandum of Settlement reached on March 28, 2024 between ETFO and Keewatin-Patricia District School be ratified by the Board.

Carried

Item 13- Director of Education
Update

Motion #69-24

Moved by: R. McMillan
Seconded by: D. Penney
THAT the Director of Education update be received.

Carried

Item 14

Correspondence - NIL

Item 15 – New Business

Motion #70A-24

Moved by: D. Cornish
Seconded by: D. Baxter
THAT the Board engage in the 2024 Take Your MPP to School Week initiative.

Carried

Item 16

Observer Comments - NIL

Next Meeting Date: May 14, 2024

Item 18

Adjournment

Motion #70B-24

Moved by: D. Penney

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
April 9, 2024

Seconded by: N. Van Breda
THAT the Regular Board Meeting of April 9, 2024
adjourn at 8:11 pm.

Carried

May 14, 2024

Date



Chair - R. Griffiths

May 14, 2024

Date



Secretary - C. Radbourne

Consent Agenda

April 9, 2024 Regular Board meeting

Item #	Agenda Item #	Title	Recommendation (if applicable)	Approved Y/N
1	6.01 A	Policy #203 - Student Trustee on the Board		Y
2	6.01B	Policy #302 - Search and Seizure in Schools		Y
3	6.01C	Capital Project - Sioux Mountain PS Site and Facility upgrades	THAT the contract for SMPS Site and Facility Upgrades project awarded to Finn Way General Contractors Inc. for the sum of \$4,895,000.00 plus applicable taxes be approved.	Y
4	6.02	Confirmation of Minutes - February 13, 2024 and February 27, 2024		Y
5	6.03Di	Director Performance Appraisal -Current 2023/24 process	THAT the Vice-Chair continue to manage and co-ordinate the DPA process for 2023/24 and be approved.	Y
6	6.03Dii	Director Performance Appraisal - New Ministry process Ontario Regulation 83/24	THAT the Vice-Chair begin the co-ordination of the new DPA process in accordance with Ontario Regulation 83/24 and be approved.	Y
7	6.03Fii	Finance Committee meeting report - February 22, 2024		Y
8	6.03Fiii	Audit Committee meeting report - February 14, 2024		Y
9	6.03Fv	OPSBA meeting report - February 16, 2024		Y