

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board on Tuesday, June 11, 2024, held at Ear Falls Public School.

Call to Order The meeting was called to order at 5:11 pm.

Land
Acknowledgement

Roll Call Roger Griffiths - *Chair* Steve Poling Marilyn Duncalfe
Rory McMillan Judi Green -*Vice* Teika Newton
David Cornish *Chair* Dave Penney
Norine Van Breda Denise Baxter

Absent with Regret Gerald Kleist
Reina Naumann

Absent without Regret NIL

Officials C. Radbourne C. Moore
S. Norlock S. Bailey
R. Findlay D. Taylor – *Exec*
Assistant

Also Present Media, Staff, and the Interested Public

Item 4 Declaration of Conflict of Interest
NONE

Item 5 & 6 – Agenda
And Consent Agenda
Motion #79-24 Moved by: D. Baxter
Seconded by: D. Cornish
THAT the Agenda and Consent Agenda for the Regular Board Meeting of June 11, 2024, be approved as amended.
- *Add 13.03 – Director Performance Appraisal completion and Committee appointment.*

Non-binding (Student Trustee) For 0 Opposed 0

Binding For 10 Opposed 0

Carried

_Student Trustee Baker joined the meeting at 5:20 pm

Item 7 – Students
Come First

Motion #80-24

Moved by: J. Green

Seconded by: T. Newton

THAT the Students Come First Presentation by Ear Falls
Public School be received.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

Carried

Item 8 – Student
Trustee report

Motion #81-24

Moved by: R. McMillan

Seconded by: J. Green

THAT the verbal Student Trustee report be received.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

Carried

Item 9 -Presentations
9.01

Motion #82-24

Moved by: R. McMillan

Seconded by: S. Poling

THAT the 2024-2025 Special Education Plan be received.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

Carried

Motion #83-24

Moved by: M. Duncalfe
Seconded by: D. Baxter
THAT the 2024-2025 Special Education Plan be approved.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

Carried

9.02

Motion #84-24

Moved by: D. Penney
Seconded by: T. Newton
THAT the verbal IEAC meeting report be received.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

Carried

Item 11 – DOE Update
Motion #85-24

Moved by: D. Cornish
Seconded by: S. Poling
THAT the Director of Education monthly update be received.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

Carried

Item 12

Correspondence - NIL

Item 13 – New Business
13.01

Motion #86-24

Moved by: D. Baxter
Seconded by: D. Cornish

THAT the additional School Council reports from Dryden High School and Evergreen Public School for 2024-25, be received.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

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.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

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.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

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.

Non-binding (Student Trustee) For 1 Opposed 0
Binding For 10 Opposed 0

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.

Non-binding (Student Trustee)

For 1 Opposed 0

Binding

For 10 Opposed 0

Carried

Item 14

Observer Comments – NIL

Item 15

Next meeting date: September 10, 2024 @ Ignace PS

Item 16

Adjournment

Motion #78-24

Moved by: J. Green

Seconded by: M. Duncalfe

THAT the Regular Board Meeting of June 11, 2024 adjourn at 5:51 pm to reconvene to COTW In-Camera session.

Non-binding (Student Trustee)

For 1 Opposed 0

Binding

For 10 Opposed 0

Carried

September 10, 2024 

Date

Chair - R. Griffiths

September 10, 2024 

Date

Secretary - C. Radbourne

Consent Agenda**June 11, 2024 Regular Board meeting**

Item #	Agenda Item #	Title	Recommendation (if applicable)	Approved Y/N
1	6.01A	Policy #322 Code of Conduct		Y
2	6.01B	Removal/Rescind Policy #326 Curriculum Implementation and Review		Y
3	6.01C	Policy #404 Program Implementation		Y
4	6.01D	Policy #405 Third Party Speakers and External Presenters		Y
5	6.02	Confirmation of Minutes - May 14, 2024		Y
6	6.03B i	School Council Year-End Reports		Y
7	6.03D i	Employee Recognition 2023-2024		Y
8	6.03F vii	Special Education Advisory Committee minutes - Feb 21, Mar 20, Apr 17 2024		Y