

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING #9**

**The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board on Tuesday, September 10, 2024, held at Ignace Public School.**

Call to Order

The meeting was called to order at 7:02 pm.

A moment of silence was observed for Grand Chief Cathy Merrick

Land

Acknowledgement

Roll Call

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

Absent with Regret

Regine Coloma  
*Student Trustee*

Absent without Regret

NIL

Officials

C. Radbourne	C. Moore
S. Norlock	S. Bailey
R. Findlay	D. Taylor – <i>Exec</i> <i>Assistant</i>

Also Present

Media, Staff, and the Interested Public

Item 4

Declaration of Conflict of Interest  
NONE

Item 4 & 5 – Agenda  
And Consent Agenda  
**Motion #95-24**

Moved by: G. Kleist  
Seconded by: T. Newton  
THAT the Agenda and Consent Agenda for the Regular Board Meeting of September 10, 2024, be approved as amended.

- *Lift June 11/24 minutes from Consent Agenda*

- *Lift 5.03b ii Trustee Attendance from Consent  
Agenda*

Non-binding (Student Trustee) For 0 Opposed 0  
Binding For 11 Opposed 0

Carried

Item 6 Declaration of Conflict of Interest  
NONE

Item 7 – Students  
Come First NIL

Item 8 – Finance  
Report NIL

Item 9 – Audit Report NIL

Item 10 – Student  
Trustee Report/s NIL

Item 11 –  
Presentations  
11.01

**Motion #96-24**

Moved by: D. Baxter  
Seconded by: D. Cornish  
THAT 2024 Census/Climate Survey Presentation be  
received.

Non-binding (Student Trustee) For 0 Opposed 0  
Binding For 11 Opposed 0

Carried

11.02

**Motion #97-24**

Moved by: R. McMillan  
Seconded by: S. Poling  
THAT the Indigenous Trustees Council meeting report be  
received.

Non-binding (Student Trustee) For Opposed 0

Binding

For 11 Opposed 0

Carried

Item 12- Discussion  
12.01

Items lifted from Consent Agenda

**Motion #98A-24**

Moved by: D. Cornish  
Seconded by: R. McMillan  
THAT the minutes of the June 11, 2024 Regular Board meeting be approved as amended.

Non-binding (Student Trustee)  
Binding

For 0 Opposed 0  
For 11 Opposed 0

Carried

**Motion #98B-24**

Moved by: S. Poling  
Seconded by: D. Penney  
THAT the Trustee Attendance reports be received.

Non-binding (Student Trustee)  
Binding

For 0 Opposed 0  
For 11 Opposed 0

Carried

Item 13 – DOE Update  
**Motion #99-24**

Moved by: J. Green  
Seconded by: D. Penney  
THAT the Director of Education monthly update be received.

Non-binding (Student Trustee)  
Binding

For 0 Opposed 0  
For 11 Opposed 0

Carried

Item 14  
Correspondence

NIL

Item 15 – New Business  
15.01

**Motion #100A-24**

Moved by: R. McMillan  
Seconded by: S. Poling

THAT the SEAC appointment report be received

Non-binding (Student Trustee)	For 0 Opposed 0
Binding	For 11 Opposed 0

Carried

**Motion #100B-24**

Moved by: M. Duncalfe

Seconded by: G. Kleist

THAT the appointment of Stacey Socholotuk, representing the Kenora Association for Community Living in Kenora, to the Special Education Advisory Committee be approved.

Non-binding (Student Trustee)	For 0 Opposed 0
Binding	For 11 Opposed 0

Carried

**Motion #100C-24**

Moved by: S. Poling

Seconded by: D. Penney

THAT the appointment of Suzanne Webber, as the alternate representing the Kenora Association for Community Living in Kenora, to the Special Education Advisory Committee be approved.

Non-binding ( Student Trustee)	For 0 Opposed 0
Binding	For 11 Opposed 0

Carried

Item 16

Observer Comments – NIL

Item 17

Next meeting date: October 10, 2024 ( KEC)

Item 18

Adjournment

**Motion #101-24**

Moved by: R. McMillan

Seconded by: J. Green

THAT the Regular Board adjourn at 8:00 pm.

Non-binding (Student Trustee)	For 0 Opposed 0
Binding	For 11 Opposed 0

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD  
REGULAR BOARD MEETING  
September 10, 2024

Carried

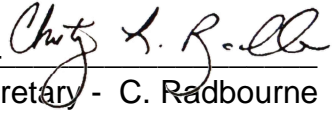
October 8, 2024



Date

Chair - R. Griffiths

October 8, 2024



Date

Secretary - C. Radbourne