

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board on Tuesday, October 8, 2024, held at Kenora Education Centre.

Call to Order The meeting was called to order at 7:00 pm.

Land
Acknowledgement

Roll Call

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

Absent with Regret Regine Coloma
Student Trustee

Absent without Regret Trayvon Mckay
Indigenous Student
Trustee

Officials

C. Radbourne	C. Moore	J. Marion <i>v</i>
S. Norlock	S. Bailey	P. Agawa
R. Findlay	J. Gray	S. Hawkins <i>v</i>
D. Taylor <i>Exec 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 #102-24

Moved by: D. Baxter
Seconded by: D. Cornish
THAT the Agenda and Consent Agenda for the Regular Board Meeting of October 8, 2024, be approved as amended.
- *Lift Policy #606 and #322 to Item 12*

- *Add Item 8.02 OPSBA Annual Membership fee*

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

Motion #103-24

Moved by: M. Duncalfe
Seconded by: J. Green
THAT the Students Come First Presentation by Savant
Lake be received.

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

Carried

Item 8 – Finance
8.01

Motion #104-24

Moved by: G. Kleist
Seconded by: R. McMillan
THAT the verbal report on By-Law #72 be received.

Non-binding For 0 Opposed 0
Binding For 11 Opposed 0

Carried

Motion #105-24

Item 9 – Audit Report

Moved by: T. Newton
Seconded by: D. Penney
THAT the By-law #72, being a by-law to authorize the tax
levy for 2025, be taken as read the first time.

Non-binding (Student Trustee) For 0 Opposed 0

Binding For 11 Opposed 0

Carried

Motion #106-24

Moved by: S. Poling
Seconded by: N. Van Breda
THAT the By-Law #72. Being a by-law to authorize the tax levy for 2025. Be taken as read a second time.

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

Carried

Motion #107-24

Moved by: D. Penney
Seconded by: T. Newton
THAT the rules of order be suspended to allow a third and final reading of By-law #72.

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

Carried

Motion #108-24

Moved by: R. McMillan
Seconded by: G. Kleist
THAT By-Law #72, being a by-law to authorize the tax levy for 2025, be taken as read a third time and finally passed.

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

Carried

8.02

Motion #109-24

Moved by: D. Cornish
Seconded by: G. Kleist
THAT the OPSBA Annual Membership Fee for 2024-2025 for the sum of \$32,819.72 (Thirty two thousand, eight hundred and nineteen dollar and seventy two cents including HST) be approved by the Board for payment.

Non-binding (Student Trustee) For 0 Opposed 0

Binding

For 11 Opposed 0

Carried

Item 11 –
Presentations
11.01

Motion #110-24

Moved by: N. Van Breda

Seconded by: J. Green

THAT the Grade 9-12 Literacy Presentation be received.

Non-binding (Student Trustee)

For 0 Opposed 0

Binding

For 11 Opposed 0

Carried

11.02

Motion #111-24

Moved by: D. Baxter

Seconded by: D. Cornish

THAT the Suspension Report be received.

Non-binding (Student Trustee)

For 0 Opposed 0

Binding

For 11 Opposed 0

Carried

Item 12- Discussion
12.01

Motion #112-24

Moved by: D. Cornish

Seconded by: D. Penney

THAT Policy #606 Transportation be received.

Non-binding (Student Trustee)

For 0 Opposed 0

Binding

For 11 Opposed 0

Carried

Motion #113-24

Moved by: J. Green

Seconded by: N. Van Breda

THAT Policy #606 Transportation be reaffirmed by the Board.

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

Carried

12.02

Motion #114-24

Moved by: M. Duncalfe
Seconded by: R. McMillan
THAT Policy #322 School Community Code of Conduct be received.

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

Carried

Motion #115-24

Moved by: S. Poling
Seconded by: G. Kleist
THAT Policy #322 School Community Code of Conduct be approved by the Board.

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

Carried

Item 13 – DOE Update

Motion #116-24

Moved by: T. Newton
Seconded by: R. McMillan
THAT the Director of Education update be received.

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

Carried

Item 14

Correspondence

NIL

Item 15

Motion #117-24

Moved by: D. Baxter
Seconded by: N. Van Breda
THAT the Board empower the Chair of the Board to approve the content and timing of a letter to the Minister of

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

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Education on behalf of the Board regarding Executive
Compensation.

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

Carried

Item 16 Observer Comments – NIL

Item 17 Next meeting date: Inaugural Board meeting November 12,
2024 @ New Prospect PS

Item 18
Adjournment
Motion #118-24

Moved by: D. Penney
Seconded by: R. McMillan
THAT the Regular Board adjourn at 8:16 pm.

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

Carried

November 12, 2024

Date


Chair - R. Griffiths

November 12, 2024

Date


Secretary - C. Radbourne

Consent Agenda

October 8, 2024 Regular Board meeting

Item #	Agenda Item #	Title	Recommendation (if applicable)	Approved Y/N
1	6.02	Confirmation of Minutes : September 10, 2024		Y
2				
3				
4				
5				
6				
7				
8				