

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR (INAUGURAL) BOARD MEETING #1

The minutes of the Inaugural Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, November 12, 2024, In-person at New Prospect Public School, Dryden.

Call to Order The meeting was called to order at 7.01 pm.

Moment of Silence was observed for:
Remembrance Day
Senator Murray Sinclair
Matthew Norlock

Land
Acknowledgement

Roll Call	Denise Baxter v Roger Griffiths Rory McMillan v Judi Green	Steve Poling Gerald Kleist Trayvon Mckay <i>Indigenous Student Trustee</i>	Marilyn Duncalfe Teika Newton Regine Coloma v <i>Student Trustee</i>
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Absent with Regret Norine Van Breda
Dave Penney
David Cornish

Absent without Regret Nil

Officials	C. Radbourne R. Findlay v J. Marion	S. Hawkins v C. Moore S. Bailey	P. Agawa v D. Taylor <i>Executive Assistant</i>
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Also Present Media, Staff, and the Interested Public

Item 4 - Agenda
Motion #01-25

Moved by: G. Kleist
Seconded by: M. Duncalfe
THAT the agenda for the Inaugural Board Meeting of November 12, 2024, be approved, as amended.
- 13.02 C will be B.
- 13.02 delete (xiii), (xiv), (xv) covered by previous motion in June 2024

Carried

Item 5 Conflict of
Interest

None

Item 6
6.01

Motion #02-25

Appointment of Scrutineers

Moved by: D. Baxter

Seconded by: J. Green

THAT the Superintendent of Education, Shannon Bailey, and the Superintendent of Education, Chantal Moore, be designated as Scrutineers, if required, in the selection process of the offices of the Chair and Vice-Chair for the Keewatin Patricia District School Board.

Item 7

Call for Nominations for Chair of the Board
First Call: J. Green nominated Roger Griffiths
Seconded by: G. Kleist

No other nominations for Chair of the Board

Carried

Motion #03-25

Moved by: S. Poling

Seconded by: D. Baxter

THAT the nominations for the position of Chair of the Board be closed.

Carried

Item 8

Chair of the Board Remarks

Roger Griffiths affirmed he would accept the position of Chair of the Board

Item 9

Nominations for Vice-Chair of the Board

First Call: M. Duncalfe nominated Judi Green

Seconded by: D. Baxter.

No other nominations for Vice-Chair of the Board

Motion #04-25 Moved by: G. Kleist
Seconded by: M. Duncalfe
THAT the nominations for the position of the Vice Chair of the Board be closed.

Carried

Item 10 Vice-Chair of the Board Remarks
Judi Green affirmed she would accept the position of Vice-Chair of the Board.

Carried

Item 12 Confirmation of Minutes
Motion #05-25 Moved by: J. Green
Seconded by: S. Poling
THAT the minutes of the Regular Board meeting of October 8, 2024, having been duly circulated, be confirmed.

Carried

Item 13 Presentation of Reports
13.01 A
Motion #06-25 Moved by: J. Green
Seconded by: G. Kleist
THAT the Math Achievement and Action Plan be received.

Carried

13.01 B
Motion #07-25 Moved by: D. Baxter
Seconded by: T. Newton
THAT the 2024-2025 Board Student Achievement Plan be received.

Carried

13.02 C
Motion #08-25 Moved by: M. Duncalfe
Seconded by: G. Kleist
THAT the verbal report on the Trustee Appointments to Committees, for a one-year-term, be received.

Carried

Motion #09-25

Moved by: T. Newton
Seconded by: J. Green
THAT Dave Penney be appointed to the Executive Committee for the period November 13, 2024 to April 15, 2025, and that Marilyn Duncalfe be appointed to the Executive Committee for the period of April 29, 2025 to November 4, 2025.

Carried

Motion #10-25

Moved by: D. Baxter
Seconded by: R. McMillan
THAT Steve Poling be appointed to the Trustee Code of Conduct Committee, and that Dave Penney be appointed as the Alternate to the Trustee Code of Conduct Committee.

Carried

Motion #11-25

Moved by: T. Newton
Seconded by: R. McMillan
THAT David Cornish, Marilyn Duncalfe, and Gerald Kleist be appointed to the Audit and Finance Committees.

Carried

Motion #12-25

Moved by: T. Newton
Seconded by: M. Duncalfe
THAT Denise Baxter, Steve Poling and Rory McMillan be appointed to the Indigenous Education Advisory Committee (IEAC).

Carried

Motion #13-25

Moved by: S. Poling
Seconded by: J. Green
THAT Gerald Kleist, Teika Newton and Norine Van Breda be appointed to the Special Education Advisory Committee (SEAC), and that Denise Baxter be appointed as the Alternate to the Special Education Advisory Committee (SEAC).

Carried

Motion #14-25

Moved by: D. Baxter
Seconded by: R. McMillan
THAT Norine Van Breda and Marilyn Duncalfe be appointed to the Early Years Advisory Committee (EYAC).

Carried

Motion #15-25

Moved by: G. Kleist
Seconded by: M. Duncalfe
THAT Teika Newton and Judi Green be appointed to the Parent Involvement Committee (PIC).

Carried

Motion #16-25

Moved by: M. Duncalfe
Seconded by: S. Poling
THAT Judi Green be appointed to the Supervised Alternative Learning Committee (SAL), and that Roger Griffiths be appointed as the Alternate to the Supervised Alternative Learning Committee (SAL).

Carried

Motion #17-25

Moved by: G. Kleist
Seconded by: M. Duncalfe
THAT Dave Penny be appointed to the Transportation Policy Committee, and that Judi Green be appointed as the Alternate to the Transportation Policy Committee.

Carried

Business Arising from Committee of the Whole

13.03 A

Motion #18-25

Moved by: D. Baxter

Seconded by: T. Newton

THAT Policy #704 Non-Union Staff Terms and Conditions be received.

Carried

Motion #19-25

Moved by: R. McMillan

Seconded by: G. Kleist

THAT Policy #704 Non-Union Staff Terms and Conditions be rescinded.

Carried

13.03 B

Motion #20-25

Moved by: S. Poling

Seconded by: J. Green

THAT Policy #707 Retirement of Employees be rescinded.

Carried

13.04

Finance/Audit - Nil

13.05

Human Resources - Nil

13.06

Operations - Nil

Committee Updates

13.07 D

Motion #21-25

Moved By: R. McMillan

Seconded by: S. Poling

THAT the Indigenous Education Advisory Committee (IEAC) report of the October 2, 2024 meeting be received.

Carried

13.07 F

Motion #22-25

Moved by: D. Baxter
Seconded by: M. Duncalfe
THAT the Parent Involvement Committee (PIC) report of the October 21, 2024 meeting be received.

Carried

13.07 H

Motion #23-25

Moved by: G. Kleist
Seconded by: M. Duncalfe
THAT the Supervised Alternative Learning Committee (SAL) verbal report be received.

Carried

Item 14

Motion #24-25

Director of Education Report
Moved by: J. Green
Seconded by: D. Baxter
THAT the Director of Education report be received.

Carried

Item 15

Correspondence - Nil

Item 16

16.01

Motion #25-25

New Business
Moved by: J. Green
Seconded by: S. Poling
THAT the Lead by Example verbal report on cell phones be received.

Carried

Item 17

Item 18 Adjournment

Motion #26-25

Observer comments – Nil

Moved by: R. McMillan
Seconded by: G. Kleist
THAT the Inaugural Board Meeting of November 12, 2024 adjourn at 8:57 p.m.

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
November 12, 2024


Carried

December 10, 2024
Date



Chair, R. Griffiths

December 10, 2024
Date



Secretary, C. Radbourne