

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board on Tuesday, December 10, 2024, via virtual meeting.

Call to Order The meeting was called to order at 7:01 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 |
| Norine Van Breda | Gerald Kleist | Denise Baxter |
| Trayvon Mckay <i>Indigenous Student</i> | Regine Coloma <i>Student Trustee</i> | |

Absent with Regret NIL

Absent without Regret NIL

Officials

| | | |
|---------------------------------|-------------------------|-----------|
| C. Radbourne | C. Moore <i>regrets</i> | J. Marion |
| S. Bailey | S. Hawkins | P. Agawa |
| R. Findlay | | |
| D. Taylor <i>Exec Assistant</i> | | |

Also Present Media, Staff, and the Interested Public

Item 5 Declaration of Conflict of Interest
NONE

Item 4 & 6 – Agenda
And Consent Agenda
Motion #31-25

Moved by: G. Kleist
Seconded by: M. Duncalfe
THAT the Agenda and Consent Agenda for the Regular Board Meeting of December 10, 2024, be approved.

| | | |
|-------------------------------|--------|-----------|
| Non-binding (Student Trustee) | For 2 | Opposed 0 |
| Binding | For 11 | Opposed 0 |

Carried

Item 7 – Students
Come First NIL

Item 8 – Finance
Committee Report NIL

Item 9 – Audit
Committee Report NIL

Item 10 – Student
Trustee Report/s NIL

Item 11 –
Presentations NIL

Item 13 – DOE update

Motion #32-25

Moved by: D. Cornish

Seconded by: T. Newton

THAT the Director of Education monthly update be received.

Non-binding (Student Trustee) For 2 Opposed 0
Binding For 11 Opposed 0

Carried

Item 14 -
Correspondence NIL

Item 15 – New
Business NIL

Item 16 – Observer
Comments NIL


Item 17 Next meeting date: January 14, 2025 – DBO(Hybrid)

Item 18
Adjournment
Motion #33-25

Moved by: N. Van Breda
Seconded by: D. Penney
THAT the Regular Board meeting adjourn at 7:16 pm.

| | |
|-------------------------------|------------------|
| Non-binding (Student Trustee) | For 2 Opposed 0 |
| Binding | For 11 Opposed 0 |

Carried

January 14, 2025 
Date Chair - R. Griffiths

January 14, 2025 
Date Secretary - C. Radbourne

Consent Agenda**December 10, 2024 Regular Board meeting**

| Item # | Agenda Item # | Title | Recommendation (if applicable) | Approved Y/N |
|---------------|----------------------|--|--|---------------------|
| 1 | 6.01A | Policy #305 Announcements - Advertisements in Schools | | Y |
| 2 | 6.01B | Policy #405 Third-Party Speakers and External Presentation/Performances in Schools | | Y |
| 3 | 6.01C | Policy #701 Police Record and Vulnerable Sector Checks | | Y |
| 4 | 6.01D | Policy #705 Health & Safety | | Y |
| 5 | 6.01E | 2024-2025 Board meeting schedule | | Y |
| 6 | 6.01F | Trustee travel & expenses for PES January 2025 | | Y |
| 7 | 6.02 | Confirmation of Minutes - November 12, 2024 & November 26, 2024 | | Y |
| 8 | 6.03Eiii | OPSBA meeting report - November 29/30, 2024 | | Y |
| 9 | 6.03Eiv | Parent Involvement Committee meeting report - December 2, 2024 | | Y |