

# ***KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD***

## **REGULAR BOARD MEETING # 4**

The minutes of Regular Board Meeting # 4 of the Keewatin-Patricia District School Board held March 9, 2010, at Ignace School, Ignace Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.			
Roll Call	E. Arnold G. Kleist D. Sidders	B. Gauthier C. Marcino (vc) M. Sharpe (vc)	M. Ketchemonia D. Penney	
Absent with Regret	G. Erickson, E. MacDonell, B. O'Donohue,			
Officials	Dean Carrie, Caryl Hron, Sean Monteith, Susanne Bastable, Shelley St. Hilaire (vc)			
Also Present	Media, Staff and interested public			
Agenda	Moved by:	M. Ketchemonia		
	Seconded by:	E. Arnold		
<b>Motion 93-10</b>	THAT the agenda for Regular Board Meeting # 4 of March 9, 2010, be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 7	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.			
Business Arising from Committee of the Whole	Moved by:	M. Ketchemonia		
	Seconded by:	E. Arnold		
<b>Motion 94-10</b>	THAT the appointment of Sean Monteith, as the Superintendent of Education for the Keewatin-Patricia District School Board effective January 1, 2010, be approved subject to the confirmation of eligibility for the position by the Minister of Education.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 7	OPPOSED 0	CARRIED
Minutes	Moved by:	D. Sidders		
	Seconded by:	B. Gauthier		
<b>Motion 95-10</b>	THAT the minutes of Regular Board Meeting held February 9, 2010, having been duly circulated, be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 7	OPPOSED 0	CARRIED
Presentation	<b>Seeds for the Future – Celebrating Our Stars – The Big Idea of Making a Difference</b>			
	Adele Bernaudo along with some of her grade 3-4 students at Ignace School shared a power point presentation with Trustees showing Ignace students making a difference within their community. This past Christmas they collected 1,420 food items for the Food Bank. The expressed focus shared was "Together Making A Difference".			



Moved by: B. Gauthier  
Seconded by: G. Kleist

**Motion 102-10**

THAT the Keewatin-Patricia District School Board as a voting member of the Northern School Resource Alliance approve the termination of the Northern School Resource Alliance as at March 31, 2010.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Policy 332

Moved by: B. Gauthier  
Seconded by: G. Kleist

**Motion 103-10**

THAT the verbal report on Policy 332, Accessibility Standards for Customer Service, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Moved by: G. Kleist  
Seconded by: D. Sidders

**Motion 104-10**

THAT Policy 332, Accessibility Standards for Customer Service, be reaffirmed with the next review date in year 2014.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Policy 607

Moved by: E. Arnold  
Seconded by: M. Ketchemonia

**Motion 105-10**

THAT the verbal report on Policy 607, Purchasing, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Moved by: E. Arnold  
Seconded by: M. Ketchemonia

**Motion 106-10**

THAT Policy 607, Purchasing, be approved as amended with the next review date in year 2011.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Student Trustee  
Report

Moved by: E. Arnold  
Seconded by: M. Ketchemonia

**Motion 107-10**

THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

