

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

Tuesday January 9, 2024 Time: 7:00 pm CST	Virtual Meeting (Google Link for internal use only)
AGENDA	

1. Call to Order Chair
2. Land Acknowledgement Chair
3. Roll Call Exec Asst
- Observers may participate by submitting questions regarding the agenda items presented at the meeting this evening to the following email address 'questions@kpdsb.ca'. Questions will be responded to under the agenda item, Observer Comments. Chair
4. Declaration of Conflict of Interest Chair
5. Approval of Agenda and Consent Agenda for January 9, 2024 Chair
6. Consent Agenda Chair
 - 6.01 Business Arising from the Committee of the Whole
Memorandum of Settlement – Local Bargaining & Ratification
 - 6.02 Confirmation of Minutes: Nov 14/23, Dec 12/23 *Δ pages 4-18*
 - 6.03 Presentation of Reports and Accompanying Motions
 - A. Education
 - B. Executive Committee Report
 - i. Student Trustee Reports
 - C. Finance/Audit
 - D. Human Resources
 - E. Operations
 - F. Committee Updates
 - i. Early Years Education Advisory Committee
 - ii. Finance
 - iii. Audit
 - iv. Indigenous Education Advisory Committee *Δ pages 19 & 20*
 - v. Ontario Public School Boards Association
 - vi. Parent Involvement Committee/School Councils
 - vii. Special Education Advisory Committee
 - viii. Supervised Alternative Learning
7. Students Come First Presentation - Nil Chair
8. Delegations/Presentations (see KPDSB Policy 205) Chair
9. Discussion Chair

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| 10. Director of Education Update Δ pages 22 & 23
10.01 – Director of Education Annual Report | C. Radbourne |
| 11. Correspondence - NIL | Chair |
| 12. New Business and Notices of Motion | Chair |
| 13. Observer Comments | Chair |
| 14. Next Meeting Date: February 13, 2024 | Chair |
| 15. Adjournment | Chair |

Δ indicates an attachment included in the meeting package