

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

Tuesday April 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

4. Declaration of Conflict of Interest Chair
5. Approval of Agenda and Consent Agenda for April 9, 2024 Chair
6. Consent Agenda Chair
 - 6.01 Business Arising from the Committee of the Whole
 - A. Policy #203 Student Trustee on the Board Δ
 - B. Policy #302 Search and Seizure in Schools Δ
 - C. Capital Projects – Sioux Mountain PS Upgrades Δ
 - 6.02 Confirmation of Minutes: Feb 13/24, Feb 27/24 Δ
 - 6.03 Reports and Accompanying Motions
 - A. Education
 - B. Executive Committee Report
 - C. Finance/Audit
 - D. Human Resources
 - i. DPA – Current 2023/24 process
 - ii. DPA – New Ministry process Ontario Regulation 83/24 Δ
 - E. Operations
 - F. Committee Updates
 - i. Early Years Education Advisory Committee
 - ii. Finance Δ
 - iii. Audit Δ
 - iv. Indigenous Education Advisory Committee
 - v. Ontario Public School Boards Association Δ
 - vi. Parent Involvement Committee/School Councils
 - vii. Special Education Advisory Committee
 - viii. Supervised Alternative Learning

7. Students Come First Presentation – Beaver Brae Intermediate Δ S. Bailey
- Engaging with Indigenous Knowledge
 - Nicole Vingerhoeds, Principal
 - Duncan McEwen

- Mike Dean
- Rhianna O'Cheek, Heaven-leigh Bernard, Skyleth Fisher - Students

8. Student Trustee Report/s
9. Delegations/Presentations (see KPDSB Policy 205) Chair
10. Grade 10 De-streaming Presentation Δ S. Norlock
C. Radbourne
11. Discussion Chair
12. Negotiations J. Marion
12.01 – Local Bargaining and Ratification of Memorandum of Settlement
with Elementary Teachers Federation of Ontario (ETFO)
13. Director of Education Update Δ C. Radbourne
14. Correspondence - NIL Chair
15. New Business and Notices of Motion Chair
16. Observer Comments Chair
17. Next Meeting Date: May 14, 2024 Chair
18. Adjournment Chair

Δ indicates *an attachment included in the meeting package*