

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #2

7

Tuesday December 12, 2023 Time: 7:00 pm CST	Virtual Meeting (Google Link for internal use only)
<b>AGENDA</b>	

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. Approval of Agenda for December 12, 2023 Chair
5. Declaration of Conflict of Interest Chair
6. Business Arising from Committee of the Whole Chair
  - 6.01 - Policy #401 School-Student Activities Outside the Classroom *pages 4,5* S. Norlock
  - 6.02 – Policy #504 Early Years Advisory Committee – *pages 6-8* S. Bailey
  - 6.03 – Policy #505 Indigenous Education – *pages 9,10* S. Bailey
  - 6.03 – Policy #606 Transportation – *pages 11-18* R. Findlay
  - 6.04 – Policy #617 Honoraria to Support Students – *pages 19-22* S. Bailey
  - 6.05 – By – Law amendment – Consent Agenda -*pages 23,24* C. Radbourne
  - 6.06 – New Prospect PS Mechanical upgrades – *pages 25,26* R. Findlay
7. Confirmation of Minutes Chair
  - 7.01 – Special Board meeting November 28, 2023 – *pages 27,28*
8. Delegations/Presentations - NIL
9. Presentation of Reports Chair
  - 9.01 Students Come First – Experiential Learning – *page 29* S. Norlock
    - Jordan Doner – Experiential Learning Lead
  - 9.02 Executive Committee Report R. Naumann/  
D. Baker
    - A. Student Trustees' Reports
    - B. Director of Education Monthly Update – *pages 30 -32* C. Radbourne
  - 9.03 Finance - Nil

9.04 Audit - Nil

9.05 Human Resources – Nil

9.06 Operations - Nil

9.07 Committee Updates

A. Early Years Education Advisory Committee – Nov 29

B. Audit Committee – Nov 28

D. Cornish

C. Indigenous Education Advisory Committee – NIL

D. Ontario Public School Boards' Association – monthly – pages 33-38

D. Cornish

E. Parent Involvement Committee – Oct 23

J. Green

F. Special Education Advisory Committee – Oct 18/Nov 15

G. Kleist

G. Supervised Alternative Learning – NIL

10. Correspondence

11. Observer Comments

12. Next Meeting Date: January 9, 2024

Chair

- Virtual (Dryden)

13. Adjournment

Chair

*△ indicates an attachment included in the meeting package*

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