

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #4

Tuesday February 13, 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 February 13, 2024 Chair
6. Consent Agenda Chair
 - 6.01 Business Arising from the Committee of the Whole
 - A. Policy #705 Health and Safety Δ
 - B. Policy #709 Workplace Harassment Δ
 - C. Policy #711 Workplace Violence Δ
 - D. OPSBA Annual Membership Fees 2023/2024 Δ
 - E. Trustee Travel Expenses for 2024 Conferences
 - F. Special Committee: By-Law update Δ
 - G. Revised 2023-24 Board/COTW meeting schedule Δ
 - 6.02 Confirmation of Minutes: Jan 9/24 Δ
 - 6.03 Presentation of Reports and Accompanying Motions
 - A. Education
 - B. Executive Committee Report
 - i. Student Trustee Reports
 - ii. 2024-2025 School Year Calendar Δ
 - 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
 - v. Ontario Public School Boards Association
 - vi. Parent Involvement Committee/School Councils
 - vii. Special Education Advisory Committee
 - viii. Supervised Alternative Learning

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| 7. | Students Come First Presentation – GLCPS Δ
- Lifelong, Meaningful Learning in GLC Kindergarten <ul style="list-style-type: none">• Michelle Parish, GLC Principal• Danielle Chantigny, Kindergarten Educator• Fiona Baranesky, Kindergarten Educator• Emily Anderson, Kindergarten ECE | S. Bailey |
| 8. | Delegations/Presentations (see KPDSB Policy 205) | Chair |
| 9. | Discussion | Chair |
| 10. | Director of Education Update Δ | C. Radbourne |
| 11. | Correspondence - NIL | Chair |
| 12. | New Business and Notices of Motion | Chair |
| 13. | Observer Comments | Chair |
| 14. | Next Meeting Date: April 9, 2024 | Chair |
| 15. | Adjournment | Chair |

Δ indicates an attachment included in the meeting package