

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

Tuesday October 10, 2023 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. Approval of Agenda for October 10, 2023 Chair
5. Declaration of Conflict of Interest Chair
6. Business Arising from Committee of the Whole Chair
 - 6.01 - Policy #310 Reporting of Children in Need of Protection Δ C. Moore
 - 6.02 - Policy #314 Video Surveillance for Schools Δ S. Norlock
7. Confirmation of Minutes Chair
 - 7.01 – Regular Board Meeting September 12, 2023 Δ
8. Delegations/Presentations - NIL
9. Presentation of Reports Chair
 - 9.01 Education
 - A. Students Come First – Red Lake Madsen PS Δ S. Bailey

SPARK Ignites the Flame Within

 - Principal, Debra Geary
 - SERT, Kelly Amell
 - Teacher, Tammy Nylund
 - Kala Drager, Grade 4 student
 - B. KPDSB Pathways Δ S. Norlock
 - Vanessa Clark
 - Mike Dean
 - Ann Gentes
 - Sara Cosco
 - C. Math Achievement Action Plan Δ T. Lindstrom
 - Tanis Oberg
 - Tim Flynn

C. Moore

- Tracy Lindstrom

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| 9.02 Executive Committee Report | D. Cornish |
| A. Trustee Retreat Agenda | |
| 9.03 Finance | |
| A. By-Law #71 – Tax Levy 2024 Δ | R. Findlay |
| 9.04 Audit - Nil | |
| 9.05 Human Resources – Nil | |
| 9.06 Operations | |
| A. Suspension Report Δ | J. Gray |
| 9.07 Committee Updates | |
| A. Early Years Education Advisory Committee – NIL | |
| B. Audit Committee – Sep 27 | D. Cornish |
| C. Indigenous Education Advisory Committee – Oct 4 | D. Baxter |
| D. Ontario Public School Boards' Association – monthly | G. Kleist |
| E. Parent Involvement Committee – NIL | |
| F. Special Education Advisory Committee – Sep 20 | N. Van Breda |
| G. Supervised Alternative Learning – NIL | |
| 10. Correspondence - Student Thank you | Chair |
| 11. Observer Comments | |
| 12. Next Meeting Date: November 14, 2023 | Chair |
| • Inaugural Board Meeting held at Open Roads PS | |
| 13. Adjournment | Chair |

Δ indicates an attachment included in the meeting package

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