

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #9

Tuesday September 12, 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 September 12, 2023 | Chair |
| 5. | Declaration of Conflict of Interest | Chair |
| 6. | Business Arising from Committee of the Whole
6.01 - Policy #809 School Attendance (Boundary) Review Δ | Chair |
| 7. | Confirmation of Minutes
7.01 – Regular Board Meeting June 13, 2023 Δ
7.02 – Special Board Meeting June 27, 2023 Δ
7.03 – Special Board Meeting July 25, 2023 Δ | Chair |
| 8. | Delegations/Presentations | Chair |
| 9. | Presentation of Reports and Accompanying Motions | Chair |
| | 9.01 Education
A. Students Come First - NIL | |
| | 9.02 Executive Committee Report
A. 2022-2023 Award and Scholarship Recipients Δ
B. 2022-2023 Trustee Attendance – Meetings of the Board Δ | Chair
Chair |
| | 9.03 Finance / Audit | |
| | 9.04 Human Resources | |
| | 9.05 Operations | |
| | 9.06 Committee Updates
A. Early Years Education Advisory Committee – NIL | |

- B. Audit and Finance Committee – NIL
- C. Indigenous Education Advisory Committee – NIL
- D. Ontario Public School Boards' Association – NIL
- E. Parent Involvement Committee – NIL
- F. Special Education Advisory Committee –
- G. Supervised Alternative Learning – NIL

C. Moore

- 10. Correspondence
- 11. New Business and Notices of Motion
- 12. Observer Comments
- 13. Next Meeting Date: October 10, 2023
 - Regular Board Meeting held virtually
- 14. Adjournment

Chair

Chair

△ indicates an attachment included in the meeting package

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