

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 13, 2022 Time: 7:00 pm CST	Virtual Meeting (Google Link for internal use only)
AGENDA	

1. Call to Order Chair
2. 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
3. Approval of Agenda for September 13, 2022 Δ Chair
4. Declaration of Conflict of Interest Chair
5. Business Arising from Committee of the Whole Chair
6. Confirmation of Minutes Chair
 - 6.01 – Regular Board Meeting June 14, 2022 Δ
 - 6.02 – Special Board Meeting June 29, 2022 Δ
 - 6.03 – Special Board Meeting August 30, 2022 Δ
7. Presentations/Delegations Chair
8. Presentation of Reports and Accompanying Motions Chair
 - 8.01 Education
 - A. Students Come First S. Bailey
 - * Extended Learning Programs: Spring/Summer 2022 Δ J. Lower
 - 8.02 Executive Committee Report G. Tucker /
 - A. Student Trustees' Reports D. McDonald
 - B. 2021-2022 Award and Scholarship Recipients Δ Chair
 - C. 2021-2022 Trustee Attendance – Meetings of the Board Δ Chair
 - D. Trustee Orientation Retreat – Travel and Accommodations Chair
 - 8.03 Finance / Audit
 - A. 2022 Compliance Audit Committee – Municipal Elections Act Report R. Findlay
 - 8.04 Human Resources - NIL
 - 8.05 Operations – NIL
 - 8.06 Committee Updates
 - A. Early Years 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 – NIL
- G. Supervised Alternative Learning – NIL

- 9. Correspondence
- 10. New Business and Notices of Motion
- 11. Observer Comments
- 12. Next Meeting Date: October 11, 2022 Chair
- 13. Adjournment Chair

Δ indicates an attachment included in the meeting package