

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

DATE June 13, 2023 Time: 7:00 pm CST	Sioux North High School (Google Link for internal use only)
AGENDA	

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|----|----------------------|-------|
| 1. | Call to Order | Chair |
| 2. | Land Acknowledgement | Chair |

Keewatin Patricia District School Board acknowledges that the lands that we live, work, and learn on are located on the traditional lands of the Anishinaabeg encompassing Treaties #3, #5, and #9, as well as unceded territory. We honour those lands and are committed to our relationships with the First Nations, Métis and Inuit. We acknowledge the Indigenous nations who have cared for and stewarded these lands from time immemorial. We recognize and deeply appreciate their historic connection to this place and honour their contributions in shaping and strengthening this community. Keewatin Patricia District School Board is committed to Reconciliation by listening, learning, and working with community partners to share the Truth about Indigenous histories, treaties, and the rich culture and traditions of Indigenous peoples.

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| 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 June 13, 2023 | Chair |
| 5. | Declaration of Conflict of Interest | Chair |
| 6. | Business Arising from Committee of the Whole | Chair |
| | 6.01 - Policy #205 – Presentations/Delegations Δ | C. Radbourne |
| | 6.02 - Policy #506 – Special Education Advisory Committee Δ | C. Moore |
| | 6.03 - Policy #606 – Transportation Δ | R. Findlay |
| | 6.04 – Capital Project Report – DHS Building Entrances Δ | S. Parker |
| 7. | Confirmation of Minutes | Chair |
| | 7.01 – May 9, 2023 Δ | |
| 8. | Presentations/Delegations - Nil | Chair |
| 9. | Presentation of Reports and Accompanying Motions | Chair |

9.01 Education

A. Students Come First – Sioux Mountain Public School Δ

C. Moore

Sioux Lookout Water Festival – Cedar Bay

- Principal, Barbara Van Diest
- Vice-Principal, Melissa Plomp
- Grade 5 Teacher, Lisa Vo
- Gr 5 Students – Maria, Karsten, Marius, Rhyah, Julie, Adeline

B. Expanded Programs Report Δ

S. Norlock

- Dave Tresoor
- Wayne Mercer

C. Summer Learning Update

S. Bailey/
S. Norlock

D. Board Improvement & Equity Plan Δ

S. Bailey/
S. Norlock

9.02 Executive Committee Report

A. Student Trustees' Reports Δ

G. Tucker /
D. McDonald

B. Special Education Plan Δ

T. Forster

C. School Council Year-End Reports Δ

S. Norlock

D. Director of Education Performance Appraisal

Chair

9.03 Financial Updates

A. Finance - Wage Loss (LTD) Replacement Program Δ

R. Findlay

9.04 Human Resources

A. 2022-2023 Employee Recognition Report Δ

J. Marion/
C. Radbourne

9.05 Operations - Nil

9.06 Committee Updates

A. Early Years Advisory Committee – May 24

M. Duncalfe

B. Audit and Finance Committee - Nil

i. Finance

ii. Audit

C. Indigenous Education Advisory Committee – June 7

D. Baxter

D. Ontario Public School Boards' Association – monthly

G. Kleist

E. Parent Involvement Committee – May 15

N. Van Breda

F. Special Education Advisory Committee – May 17 & 31

J. Green

G. Supervised Alternative Learning – Nil

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| 10. | Correspondence - Nil | |
| 11. | New Business and Notices of Motion | Chair |
| 12. | Observer Comments | Chair |
| 13. | Next Meeting Date: June 27, 2023 | Chair |
| | • 'Special' Board Meeting held virtually | |
| 14. | Adjournment | Chair |

△ indicates an attachment included in the meeting package