

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, November 15, 2022
Time: 7:00 p.m.
Dryden High School, Room 115
Dryden, Ontario

IN-PERSON MEETING

AGENDA

- | | | |
|-------|---|--------------|
| 1. | Call to Order | C. Radbourne |
| 2. | Declaration of All Trustees | C. Radbourne |
| 3. | Roll Call | M. Helie |
| 4. | Approval of Agenda – November 15, 2022 | C. Radbourne |
| 5. | Declaration of Conflict of Interest | C. Radbourne |
| 6. | Appointment of Scrutineers | C. Radbourne |
| 7. | Election of Chair of the Board <ul style="list-style-type: none">- Call for Nominations- Close Nominations- <i>Candidate(s) opportunity to speak – two minutes</i> | C. Radbourne |
| 8. | Chair of the Board Remarks | Chair |
| 9. | Election of Vice-Chair of the Board <ul style="list-style-type: none">- Call for Nominations- Close Nominations- <i>Candidate(s) opportunity to speak – two minutes</i> | Chair |
| 10. | Vice-Chair of the Board Remarks | Vice-Chair |
| 11. | Motion to Destroy the Ballots | Chair |
| 12. | Presentation of Reports and Accompanying Motions | |
| 12.01 | Education | |
| | A. Students Come First Presentation – Lillian Berg PS | S. Bailey |
| | B. Ontario Education Leadership Camp Report | J. Lower |

- | | | |
|-------|--|--------------|
| 12.02 | Executive Committee | Chair |
| | A. Student Trustees' Reports | Chair |
| | B. Appointments of Trustees to Committees | |
| | (i) Executive Committee (2) | |
| | (ii) Trustee Code of Conduct (1) | |
| | (iii) Trustee Code of Conduct-alternate (1) | |
| | (iv) Audit and Finance (3) | |
| | (v) Indigenous Education Advisory Committee (3) | |
| | • Includes Indigenous Trustee | |
| | (vi) Special Education Advisory Committee (3) | |
| | • SEAC-alternate - Indigenous Trustee (1) | |
| | (vii) Early Years Advisory Committee (2) | |
| | (viii) Parent Involvement Committee (2) | |
| | (ix) Supervised Alternative Learning – (1) | |
| | (x) Supervised Alternative Learning-alternate (1) | |
| | (xi) Transportation Policy Committee (1) | |
| | (xii) Transportation Policy Committee-alternate (1) | |
| | (xiii) OPSBA – Director (1) | |
| | (xiv) OPSBA – Alternate Director (1) | |
| | (xv) OPSBA – Voting Delegate (1) | |
| | (xvi) OPSBA – Voting Delegate-alternate (1) | |
| | C. Trustee Travel – OPSBA - Public Education
Symposium – January 2023 | Chair |
| 12.03 | Finance / Audit – nil | |
| 12.04 | Human Resources – nil | |
| 12.05 | Operations – nil | |
| 12.06 | Committee Updates | |
| | A. Early Years Advisory Committee | S. Bailey |
| | B. Audit and Finance Committee - nil | |
| | C. Indigenous Education Advisory Committee | C. Radbourne |
| | D. Ontario Public School Boards' Association | G. Kleist |
| | E. Parent Involvement Committee | J. Lower |
| | F. Special Education Advisory Committee | C. Moore |
| | G. Supervised Alternative Learning - nil | |
| 13. | Correspondence | Chair |
| 14. | New Business and Notices of Motion | Chair |
| 15. | Observer Comments | Chair |
| 16. | Next Meeting Date: December 13, 2022 | Chair |
| 17. | Adjournment | Chair |