



November 15, 2022

**Inaugural Board Meeting
Package**

**IN-PERSON MEETING
Dryden High School
Dryden, Ontario**

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 <ul style="list-style-type: none">A. Students Come First Presentation – Lillian Berg PSB. Ontario Education Leadership Camp Report | S. Bailey
J. Lower |

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| 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 |

KPDSB Student Leadership

The Keewatin-Patricia District School Board is committed to the academic, social, emotional growth, and character development of all students and staff. These components are necessary for student success and are essential in developing responsible and culturally aware citizens. KPDSB strives to provide opportunities for leadership development of students of all ages.

KPDSB has developed a partnership with the Ontario Educational Leadership Centre (OELC) to engage and motivate students to develop leadership skills. The OELC has over 70 years of experience delivering youth leadership programs on behalf of the Ministry of Education and with other organizations across Ontario.

In September, approximately 130 students attended the OELC 'On-Location' at Fort William Historical Park in Thunder Bay. A secondary camp ran Sunday through Wednesday and an elementary (Gr. 7/8) camp ran Wednesday through Friday. Students received programming that focused on communication skills, leadership styles, goal setting, and collaboration through workshops, mass activities, energizers, and debriefing lessons.

Students that demonstrated the potential to become leaders were selected to attend. In some cases, students were already showing leadership in the school or community by their current involvement in opportunities such as volunteer work, joining teams or clubs, and having a positive attitude. Other selected students had shown potential through skills and attitude but had not been given the chance to assume leadership.

The programming involved busy days. Students were up early, enjoyed full days of activities and Fort William Historical Park cultural activities in the evenings. They enjoyed the experience of traveling to Thunder Bay and participating in such an important learning experience with their peers to help them become respectful, inclusive, and strong leaders.

Chaperones, KP pathway teachers and Indigenous Graduation Coaches, witnessed incredible growth in their students. They saw shy and apprehensive students form connections with other students from across the board. They went on to work together completing challenging tasks, solving problems together, taking on leadership roles at the camp and in turn these students left with great skills and friends that they wouldn't soon forget.

Everyone has leadership in them. The Ontario Educational Leadership Centre's 'On-Location' program gave KPDSB students the opportunity to recognize and realize that. This camp has supported current and potential leaders to become better leaders. Jarod Milko, KPDSB Leader of Experiential Learning, is currently working with KPDSB Pathways Teachers to support continued leadership development in our schools.

Some schools have started leadership clubs and Jarod is planning to organize virtual meetings over the lunch break for students throughout the system to learn and collaborate.

We are hopeful that KPDSB students will have this same opportunity to participate in the OELC 'On-Location' in September 2023.

Respectfully submitted by:
Jane Lower, Superintendent of Education
Shawnda Norlock, Centrally Assigned Principal