

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 4

Tuesday, February 14, 2023 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 February 14, 2023 Δ | Chair |
| 4. | Declaration of Conflict of Interest | Chair |
| 5. | Business Arising from Committee of the Whole | Chair |
| | 5.01 – Capital Project Report - Beaver Brae SS - Roof Replacement Δ | |
| | 5.02 - Policy #202 Electronic Meetings Δ | |
| | 5.03 – Policy #204 Observer Comments at Board Meetings Δ | |
| | 5.04 – Policy #205 Presentations / Delegations Δ | |
| | 5.05 – Policy #304 Supervised Alternative Learning (SAL) Δ | |
| | 5.06 – Policy #313 Anti-Sex Trafficking Δ | |
| 6. | Confirmation of Minutes | Chair |
| | 6.01 – Regular Board Meeting – January 10, 2023 Δ | |
| 7. | Presentations/Delegations | Chair |
| 8. | Presentation of Reports | Chair |
| | 8.01 Declaration of Office – Judi Green, Trustee for Dryden Area | Chair |
| | 8.02 Education | |
| | A. Students Come First – Dryden High School | S. Norlock |
| | • Technology Pathways at Dryden High School | |
| | • Natash Menard-Mousseau, Principal | |
| | • Dave Darling – Technology Teacher and Department Head | |
| | • Kaden Boss, Grade 12 | |
| | • Colby Lapointe, Grade 12 | |
| | • Andrew Gumany, Grade 12 | |
| | B. 2023-2024 School Year Calendar | S. Bailey |

8.03 Executive Committee Report

A. Student Trustees' Reports

G. Tucker / D.
McDonald
S. Bailey

B. KPDSB Leadership Update Δ

8.04 Committee Updates

A. Early Years Advisory Committee - nil

B. Audit and Finance Committee - nil

C. Indigenous Education Advisory Committee – Feb. 1

D. Baxter

D. Ontario Public School Boards' Association - nil

E. Parent Involvement Committee – Feb. 13

N. Van Breda

F. Special Education Advisory Committee – Jan. 18

C. Moore

G. Supervised Alternative Learning - Jan. 26

S. Poling

9. Correspondence

10. New Business

11. Observer Comments

12. Next Meeting Date: March 7, 2023
• Regular Board Meeting held virtually

Chair

13. Adjournment Δ

Chair

Δ indicates an attachment included in the meeting package