

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 14, 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 June 14, 2022 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 May 10, 2022 Chair
 - 6.02 – Special Board Meeting May 24, 2022 Chair
7. Presentations/Delegations Chair
8. Presentation of Reports and Accompanying Motions Chair
 - 8.01 Education
 - A. Students Come First – NPPS C. Moore
 - B. Experiential Learning Update J. Lower
 - C. #306 Policy – Use of Volunteers S. Bailey
 - D. #329 Policy - Progressive Discipline and Promoting a Positive School Climate C. Moore
 - E. #321 Policy – Safe and Supportive Schools C. Moore
 - F. #617 Policy – Honorarium to Support Students S. Bailey
 - 8.02 Executive Committee Report M. Shakakesic /
 - A. Student Trustees' Reports M. Gallagher
 - B. 2019-24 Strategic Plan Update SL. Pharand
 - C. Special Education Plan C. Moore
 - D. School Council Year-End Reports J. Lower
 - E. #207 Policy – Trustee Code of Conduct SL. Pharand
 - F. Trustee Information M. Guitard
 - 8.03 Finance / Audit
 - A. Draft 2022-23 Budget Estimates R. Findlay
 - B. #806 Policy – Joint School Capital Projects R. Findlay

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| 8.04 Human Resources | J. Bullock/
SL. Pharand |
| A. 2021-22 Employee Recognition Report Δ | |
| 8.05 Operations | |
| A. #805 Policy – Naming of Education Facilities Δ | R. Findlay |
| B. #807 Policy – Community Planning and Partnerships Δ | R. Findlay |
| C. Record Information Management System Update Δ | D. Farion |
| D. Suspension Report Δ | C. Moore |
| 8.06 Committee Updates | |
| A. Early Years Advisory Committee | S. Bailey |
| B. Audit and Finance Committee | R. Findlay |
| C. Indigenous Education Advisory Committee | SL. Pharand |
| 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 | |
| 9. Correspondence | |
| 10. New Business and Notices of Motion | |
| 11. Observer Comments | |
| 12. Next Meeting Date: September 13, 2022 | Chair |
| 13. Adjournment | Chair |

Δ indicates an attachment included in the meeting package