

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 4

Tuesday, March 8, 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 March 8, 2022 Chair
4. Declaration of Conflict of Interest Chair
5. Business Arising from Committee of the Whole R. Findlay
 - 5.01 Disposition of Property
6. Confirmation of Minutes Chair
 - 6.01 Regular Board Meeting February 8, 2022 Chair
7. Presentations/Delegations Chair
8. Presentation of Reports and Accompanying Motions Chair
 - 8.01 Education S. Pilipishen
 - A. Kindergarten Registration for 2022-23 School Year
 - 8.02 Executive Committee Report M. Shakakeesic /
M. Gallagher
C. Moore
SL. Pharand
 - A. Student Trustees' Reports
 - B. New SEAC Membership
 - C. Capital Priorities Program Update
 - 8.03 Finance / Audit R. Findlay
 - A. #210 Policy – Expenses of Trustees and Appointed Members
 - 8.04 Human Resources – NIL
 - 8.05 Operations C. Moore
C. Moore
C. Moore
 - A. #312 Policy – Administration of Medication to Students
 - B. #325 Policy – Access to Schools
 - C. #327 Policy – Prevalent Medical Conditions
 - 8.06 Committee Updates
 - A. Early Years Advisory Committee - NIL

B. Audit and Finance Committee
C. Indigenous Education Advisory Committee
D. Ontario Public School Boards' Association
E. Parent Involvement Committee - NIL
F. Special Education Advisory Committee
G. Supervised Alternative Learning - NIL

R. Findlay
SL. Pharand
G. Kleist

C. Moore

9. Correspondence

10. New Business and Notices of Motion

11. Observer Comments

12. Next Meeting Date: April 12, 2022

Chair

13. Adjournment

Chair

Δ indicates an attachment included in the meeting package