

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 6

Tuesday, May 10, 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 May 10, 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 April 12, 2022 Chair
7. Presentations/Delegations Chair
 - 7.01 – New Student Trustees 2022-2023 SL. Pharand
 - 7.02 – New Staff –Human Resources
8. Presentation of Reports and Accompanying Motions Chair
 - 8.01 Education
 - A. Students Come First – “*Student Agency, Social Issues Competencies for Today and Tomorrow*” – GLCPS S. Bailey
 - B. NAN/KPDSB School Support Program / RRNST S. Bailey
 - C. OHRC Right to Read Summary Recommendations S. Bailey
 - D. Student Success – SMHS Itinerant Teacher J. Lower
 - E. SEAC Self-Regulation Presentation - E. Kaldeway C. Moore
 - F. Children’s Mental Health Report - C. Kerkermeier C. Moore
 - G. #311 Policy – School Scholarships and Awards J. Lower
 - H. #323 Policy – Student Use of Service Animals C. Moore
 - 8.02 Executive Committee Report M. Shakakesic / M. Gallagher
 - A. Student Trustees’ Reports Chair
 - B. June Board Meeting Date Change SL. Pharand
 - C. #209 Policy – Trustee Professional Development
 - 8.03 Finance / Audit - NIL
 - 8.04 Human Resources – NIL

8.05 Operations

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| A. #201 Policy - Policy Initiation, Identification, Development,
Implementation and Review – Δ | SL. Pharand |
| B. #604 Policy – OMERS Membership Δ | R. Findlay |
| C. #606 Policy – Transportation Δ | R. Findlay |

8.06 Committee Updates

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| A. Early Years Advisory Committee - NIL | |
| 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 - NIL | |
| 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: June 7, 2022	Chair
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13. Adjournment	Chair
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Δ indicates an attachment included in the meeting package