

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 5

Tuesday, April 12, 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 April 12, 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 March 8, 2022 Chair
 - 6.02 – Special Board Meeting March 22, 2022 Chair
7. Presentations/Delegations Chair
8. Presentation of Reports and Accompanying Motions Chair
 - 8.01 Education
 - A. Students Come First – “We are Savant Lake Public School” C. Moore
 - B. Enacting Leadership in Assessment for Learning – Valleyview C. Moore
 - C. NAN KPDSB School Support Program / RRNST S. Bailey
 - D. OHRC Right to Read Inquiry Recommendations Summary S. Bailey
 - 8.02 Executive Committee Report M. Shakakeesic /
 - A. Student Trustees’ Reports M. Gallagher
 - B. OPSBA AGM Travel Request for Trustees Chair
 - C. Strat Plan Update SL. Pharand
 - D. #501 Policy – School Councils and Parent Involvement Committee J. Lower
 - 8.03 Finance / Audit
 - A. #616 Policy – Signing Authority R. Findlay
 - 8.04 Human Resources – NIL
 - 8.05 Operations – NIL

8.06 Committee Updates

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

S. Bailey

J. Lower
C. Moore

9. Correspondence

10. New Business and Notices of Motion

11. Observer Comments

12. Next Meeting Date: May 10, 2022

Chair

13. Adjournment

Chair

Δ indicates an attachment included in the meeting package