

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

| | |
|--|--|
| Tuesday, February 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 February 8, 2022 Chair
4. Declaration of Conflict of Interest Chair
5. Business Arising from Committee of the Whole
 - 5.01 - #613 Policy – Board, Lodging, and Transportation Assistance R. Findlay
 - 5.02 - #614 Policy– Fees for Learning Materials and Activities R. Findlay
6. Confirmation of Minutes Chair
 - 6.01 – Regular Board Meeting January 11, 2022 Chair
7. Presentations/Delegations Chair
8. Presentation of Reports and Accompanying Motions Chair
 - 8.01 Education
 - A. Students Come First – SMPS Legacy School Project – Mercer C. Moore
 - B. 2022-2023 School Year Calendar S. Bailey
 - C. Mental Health C. Moore
 - 8.02 Executive Committee Report M. Shakakeesic
 - A. Student Trustees' Reports / M. Gallagher
 - B. KPDSB Leadership Update S. Bailey
 - 8.03 Finance / Audit – NIL
 - 8.04 Human Resources – NIL
 - 8.05 Operations – NIL
 - 8.06 Committee Updates
 - A. Early Years Advisory Committee S. Bailey
 - B. Audit and Finance Committee - NIL
 - C. Indigenous Education Advisory Committee SL. Pharand

D. Ontario Public School Boards' Association
E. Parent Involvement Committee
F. Special Education Advisory Committee
G. Supervised Alternative Learning - NIL

G. Kleist
J. Lower
C. Moore

9. Correspondence

10. New Business and Notices of Motion

11. Observer Comments

12. Next Meeting Date: March 8, 2022

Chair

13. Adjournment

Chair

Δ indicates an attachment included in the meeting package