

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 9, 2015
Time: 7:00 p.m.
King George VI Public School
Kenora, Ontario

Video & Teleconference Sites

QEDHS	24A
RLDHS	235
DHS	115

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – May 12, 2015
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. Students Come First**
Parents at Secondary School - Beaver Brae SS
 - B. Transitions North Report
 - C. Special Education Report
 - D. Policy 322, Code of Conduct
 - E. Policy 325, Access to Schools
 - Procedure 325
 - 9.02 Executive Committee
 - A. Employee Recognition Report
 - 9.03 O.P.S.B.A. Update

All stakeholders create a culture of learning so that students come first.

9.04 Parent Involvement Committee/School Council Reports

A. School Council Year-End Reports

- | | |
|--------------------------------|-------------------------|
| i) Ear Falls PS | ix) Red Lake-Madsen PS |
| ii) Evergreen PS | x) Sioux Mountain PS |
| iii) Golden Learning Centre PS | xi) Sioux Narrows PS |
| iv) Keewatin PS | xii) Valleyview PS |
| v) King George VI PS | xiii) Beaver Brae SS |
| vi) Lillian Berg PS | xiv) Dryden HS |
| vii) New Prospect PS | xv) Queen Elizabeth DHS |
| viii) Open Roads PS | xvi) Red Lake DHS |

9.05 Operations

A. Policy 803, Facilities

B. Policy 807, Facility Partnerships

9.06 Finance

A. Finance Committee Mandate

B. 2015-2016 Budget Estimates

9.07 Human Resources

9.08 Student Trustee

9.09 Special Education Advisory Committee

9.10 Native Education Advisory Council

10. Other Motions

11. Correspondence

12. New Business

13. Observer Comments

14. Next Meeting Date - September 8, 2015
New Prospect Public School
Dryden, Ontario

15. Adjournment