

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 1

Tuesday, December 11, 2012

Time: 7:00 p.m.

Dryden High School – Room 115

Dryden, ON

### Video & Teleconference Sites

QEDHS 24A

RLDHS 235

BBSS 250

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Election of Board Chair
6. Chair's Remarks
7. Election of Board Vice-Chair
8. Vice-Chair's Remarks
9. Business Arising from Committee of the Whole
10. Confirmation of Minutes – November 13, 2012
11. Presentations/Delegations
12. Presentation of Reports and Accompanying Motions
  - 12.01 Education
    - A. Good News Story
      - Open Roads PS Explore: Endless Possibilities Program  
(*Syrena Lalonde, Principal*)
    - B. 21<sup>st</sup> Century Learning Report Update
  - 12.02 Executive Committee
    - A. Appointments of Trustees to Committees
      - I. Audit and Finance Committees
      - II. Native Education Advisory Committee (NEAC)
      - III. OPSBA - Director
      - IV. OPSBA – Alternate
      - V. OPSBA – Voting Delegate
      - VI. OPSBA - Alternate
      - VII. Parent Involvement Committee
      - VIII. Special Education Advisory Committee (SEAC)
      - IX. Transportation Policy Committee

- B. Trustee Travel - Public Education Symposium January 2013
- C. Director's Annual Report 2012
- D. Policy 208, Governance

12.03 O.P.S.B.A. Update

12.04 Parent Involvement Committee/School Council Reports

12.05 Operations

- A. Policy 605, Accessibility Standards for School Transportation NEW
- B. Policy 615, Accessibility Standards for Information and Communication NEW

12.06 Finance

- A. 2011-2012 Financial Statements
- B. Audit Committee Report

12.07 Human Resources

- A. Policy 713, Accessibility Standards for Employment NEW

12.08 Student Trustee

12.09 Special Education Advisory Committee

12.10 Native Education Advisory Council (nil)

13. Other Motions

14. Correspondence

15. New Business

16. Observer Comments

17. Next Meeting Date  
Tuesday, January 8, 2013  
Dryden High School – Room 115  
Dryden, Ontario

18. Adjournment