

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 9

Tuesday, October 9, 2012  
Time: 7:00 p.m.  
Red Lake-Madsen PS  
Red Lake, ON

### Video & Teleconference Sites

QEDHS	24A
DRYDEN BO	115
BBSS	250

## 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 – September 11, 2012
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
  - 8.01 Education
    - A. Seeds for the Future  
*Making Regalia in a Native Language Classroom*  
(Teacher: Kate Sakamoto)
    - B. 2011-2012 EQAO Results
    - C. 2012 Summer Learning Opportunities
    - D. 2012-2013 Special Education Plan
    - E. 2013 Board Meeting Schedule
  - 8.02 Executive Committee
    - A. Policy 210, Expenses of Trustees and Appointed Members
    - B. Policy 602, Travel, Meeting and Hospitality Expenses
  - 8.03 O.P.S.B.A. Update
  - 8.04 Parent Involvement Committee/School Council Reports
  - 8.05 Operations (nil)
  - 8.06 Finance
    - A. Audit Committee Report
  - 8.07 Human Resources (nil)

- 8.08 Student Trustee
- 8.09 Special Education Advisory Committee
- 8.10 Native Education Advisory Council (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date  
November 13, 2012  
Dryden Board Office
- 14. Adjournment