

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 11, 2012
Time: 7:00 p.m.
Dryden HS - Room 115
Dryden, ON

Video & Teleconference Sites

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| 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. Business Arising from Committee of the Whole
6. Confirmation of Minutes *June 12, 2012, August 9, 2012*
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Good News Story “**Dave Lillico Memorial Leadership Opportunity: Ontario Educational Leadership Camp**”
 - B. 2011-2012 Ontario Secondary School Literacy Test Results
 - C. 2012-2013 Annual Board Strategic Improvement Plan for Student Achievement
 - D. Full-Day Early Learning Kindergarten Program
 - E. Beaver Brae Update
 - F. Technology Implementation Update
 - 8.02 Executive Committee
 - A. Award and Scholarship Recipients
 - i) Good Citizenship Award
 - ii) Secondary School Scholarships and Awards
 - B. OPSBA Northern Regional Meeting
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee/School Council Reports (nil)
 - 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
 - October 9, 2012
 - Red Lake-Madsen PS
 - Red Lake, ON
- 14. Adjournment