

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday, February 12, 2013
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. Business Arising from Committee of the Whole
6. Confirmation of Minutes – January 8, 2013
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Good News Story
 - *The World Issues Game*
 - B. Supporting KPDSB Schools: *A Partnership with FIREFLY*
 - C. French Immersion at Valleyview Public School
 - 8.02 Executive Committee
 - A. Policy 210, Expenses of Trustees and Appointed Member
 - B. 2013 Labour Relations Symposium March 21-23, 2013
 - C. Policy 311, Secondary School Scholarships and Awards
 - D. Policy 308, Good Citizenship Award
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee/School Council Reports
 - 8.05 Operations
 - A. Valleyview Public School Capital Project
 - 8.06 Finance (nil)

- 8.07 Human Resources
 - A. Policy 705, Health and Safety
 - B. Policy 706, Employee Code of Conduct
- 8.08 Student Trustee
- 8.09 Special Education Advisory Committee
- 8.10 Native Education Advisory Council
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date
 - March 5, 2013
 - Lillian Berg PS, Vermilion Bay
- 14. Adjournment