

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 11, 2013

Time: 7:00 p.m.

Lakewood PS

Kenora ON

Video & Teleconference Sites

QEDHS 24A

RLDHS 235

Dryden HS 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 14, 2013, Regular Meeting
 - May 28, 2013, Special Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Seeds for the Future – Celebrating Lakewood
 - B. 2012-2013 Board Strategic Improvement Plan for Student Achievement
 - C. Beaver Brae Secondary School Grade 7-12 Program
 - D. Valleyview PS French Immersion Program
 - E. Policy 321, Safe Schools
 - F. Policy 323, Suspension of Students
 - G. Policy 324, Expulsion of Students
 - H. Policy 328, Bullying Prevention and Intervention
 - I. Policy 329, Progressive Discipline and Promoting Positive Student Behaviour
 - 8.02 Executive Committee
 - A. Policy 101, Strategic Improvement Planning
 - B. Draft 2013-2018 Strategic Plan
 - C. Trustee Attendance
 - 8.03 O.P.S.B.A. Update

8.04 Parent Involvement Committee/School Council Reports

A. Parent Involvement Committee Update

B. School Council Reports

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

8.05 Operations

A. Valleyview PS Capital Project Update

B. Minor Capital Projects Report

8.06 Finance

A. By-Law # 59, Capital Refinancing

B. 2013-2014 Budget Estimates

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
September 10, 2013
Dryden High School
Dryden, Ontario

14. Adjournment