

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 4

Tuesday, March 5, 2013
Time: 7:00 p.m.
Lillian Berg PS
Vermilion Bay, ON

Video & Teleconference Sites

QEDHS	24A
BBSS	250
RLDHS	235

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 – February 12, 2013
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Seeds for the Future
 - Professional Learning Community Leadership Project
 - *Carla Markowski and Bill Reid*
 - B. Professional Learning Community Leadership Report
 - C. Beaver Brae SS Grades 7-12 Planning Report
 - 8.02 Executive Committee
 - A. 2013 Labour Relations Symposium March 21-23, 2013
 - 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. Bylaw #58, Ontario Financing Authority
 - 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
April 9, 2013
Golden Learning Centre PS
Red Lake, ON
- 14. Adjournment