

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 9

Tuesday, October 8, 2013

Time: 7:00 p.m. EDT

6:00 p.m. CDT

Upsala Public School

Upsala, ON

Video & Teleconference Sites

QEDHS 24A

RLDHS 235

DHS 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 10, 2013
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. *Students Come First***
 - *Authentic Tasks and Linking Back to our Community*
(Paula Shedden)
 - B. 2012-2013 EQAO Results
 - C. 2012-2013 Ontario Secondary School Literacy Test Results
 - D. 2013 Summer Learning Report
 - E. Policy 201, Policy Initiation, Identification, Development, Implementation, and Review
 - 8.02 Executive Committee
 - A. First Nation Trustee Appointment 2013-2015 Update
 - B. 2014 Board Meeting Schedule
 - C. Policy 202, Electronic Meetings
 - D. Policy 209, Trustee Professional Development
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee/School Council Reports
 - 8.05 Operations
 - A. 2013 Enrolment Report Update
 - B. Capital Project Priorities Report

All stakeholders create a culture of learning so that students come first.

- 8.06 Finance
 - A. Audit Committee Report
- 8.07 Human Resources
 - A. Policy 704, Non-Union Staff Terms and Conditions of Employment
- 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
November 12, 2013
Dryden High School
Dryden, Ontario
- 14. Adjournment