

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 5

Tuesday, April 9, 2013
Time: 7:00 p.m.
Golden Learning Centre PS
Balmertown, ON

Video & Teleconference Sites

QEDHS	24A
BBSS	250
DHS	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 – March 5, 2013
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Seeds for the Future – Restorative Practice in Action
 - B. School College Work Report - Student Presentation
 - C. Safe and Supportive Schools Update
 - 8.02 Executive Committee
 - A. New Student Trustee Elect
 - B. OPSBA AGM June 2013 - Trustee Attendance
 - C. Native Education Advisory Council - Committee Appointments
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee/School Council Reports
 - 8.05 Operations
 - A. Northwestern Ontario Student Services Consortium Update
 - B. Policy 606, Transportation
 - C. Valleyview PS Capital Project Update
 - 8.06 Finance
 - A. 2013-2014 Grants for Student Needs
 - 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
May 14, 2013
Crolancia Public School
Pickle Lake, ON
- 14. Adjournment