

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 8

Tuesday, September 11, 2018  
Time: 7:00 p.m.  
Queen Elizabeth DHS  
Sioux Lookout, Ontario

**Video & Teleconference Sites**  
Dryden HS, 115  
Red Lake DHS 235  
Kenora Education Centre

### 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 – June 12, 2018
7. Presentations/Delegations
  - Introduction of Guest Administration and Efficacy Representatives
8. Presentation of Reports and Accompanying Motions
  - 8.01 Education
    - A. **Students Come First**
      - *2018-2019 Kids Come First Video – Thank you KPDSB*
      - *Students Building for Students: Timber Frame Outdoor Classroom Presentation*
        - *Teacher – Matthew Culham*
    - B. Student Trustee Update
    - C. Sioux Mountain PS - Shining a Light on Diabetes
    - D. Adult Education/Alternative Education Report
      - *Seven Generations Education Institute / Keewatin-Patricia DSB Partnership*
    - E. Alternative Education Report
  - 8.02 Executive Committee
    - A. Award and Scholarship Recipients
    - B. New Board / Trustee Orientation Retreat
  - 8.03 O.P.S.B.A. Update
  - 8.04 Parent Involvement Committee (nil)

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

- 8.05 Operations
  - A. KPDSB 2018-2019 Organizational Chart
- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee (nil)
- 8.09 Indigenous Education Advisory Committee (nil)
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – October 9, 2018  
Kenora Education Centre  
Kenora, Ontario
- 14. Adjournment