

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 8

Tuesday, September 10, 2019  
Time: 7:00 p.m.  
Ear Falls Public School  
Ear Falls, Ontario

**Video & Teleconference Sites**  
Sioux North HS 109N  
Dryden HS 115  
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 11, 2019 – Regular Board Meeting
  - July 15, 2019 – Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
  - 8.01 Education
    - A. **Students Come First – “Under Construction” – Ear Falls PS**
      - *Teachers: Ms. Lindeman / Ms. Anderson*
    - B. Student Trustee Update
    - C. Equity Action Plan
    - D. Award and Scholarship Recipients
    - E. KPDSB Organizational Chart 2012-2020
  - 8.02 Executive Committee
    - A. 2018-2019 Revised Regular Board Meeting Schedule
    - B. 2019-2020 Draft Regular Board Meeting Schedule
  - 8.03 O.P.S.B.A. Update
    - A. Northern Regional Meeting - Thunder Bay
      - October 4-5, 2019
  - 8.04 Parent Involvement Committee (nil)
  - 8.05 Operations (Nil)

- 8.06 Finance (nil)
- 8.07 Human Resources (Nil)
- 8.08 Special Education Advisory Committee
  - A. Member-at-Large Appointment to Committee
- 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 8, 2019  
Kenora Education Centre
- 14. Adjournment