

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 8, 2020
Time: 7:00 p.m.

Virtual Meeting

AGENDA

1. Call to Order SL. Pharand
2. Roll Call M. Helie
3. Approval of Agenda – December 8, 2020 SL. Pharand
4. Declaration of Conflict of Interest – Agenda
5. Election of Chair of the Board SL. Pharand
 - Call for Nominations
 - Close Nominations
 - *Candidate(s) opportunity to speak – two minutes*
6. Chair of the Board Remarks Chair
7. Election of Vice-Chair of the Board Chair
 - Call for Nominations
 - Close Nominations
 - *Candidate(s) opportunity to speak – two minutes*
8. Vice-Chair of the Board Remarks
9. Business Arising from Committee of the Whole
10. Confirmation of Minutes
 - November 10, 2020 – Regular Board Meeting
 - November 24, 2020 – Special Board Meeting
11. Presentations/Delegations
12. Presentation of Reports and Accompanying Motions
- 12.01 Education
 - A. Students Come First S. Bailey, J. Lower, C. Moore
 - *KPDSB Spreading Kindness*
 - B. Student Trustee Reports E. Belrose / E. Gardner

AGENDA

- 12.02 Executive Committee
- A. Appointments of Trustees to Committees Chair
 - i. Executive Committee (2)
 - ii. Trustee Code of Conduct – Alternates (2)
 - iii. Audit and Finance Committees (3)
 - iv. Indigenous Education Advisory Committee
(Indigenous Trustee + 2 Trustees)
 - v. Special Education Advisory Committee
(3 Trustees + Indigenous Trustee as Alternate)
 - vi. Early Years Advisory Committee (2)
 - vii. Parent Involvement Committee (2)
 - viii. Transportation Policy Committee (1)
 - ix. Transportation Policy Committee Alternate (1)
 - x. OPSBA - Director (1)
 - xi. OPSBA – Director Alternate (1)
 - xii. OPSBA – Voting Delegate (1)
 - xiii. OPSBA – Voting Delegate Alternate (1)
- 12.03 O.P.S.B.A. Update
- 12.04 Parent Involvement Committee (nil)
- 12.05 Operations (nil)
- 12.06 Finance (nil)
- 12.07 Human Resources J. Bullock
- A. Policy 712, Employee Hiring and Promotion
- 12.08 Special Education Advisory Committee C. Moore
- 12.09 Indigenous Education Advisory Committee (nil)
- 12.10 Early Years Advisory Committee (nil)
13. Other Motions
14. Correspondence
15. New Business
16. Observer Comments
17. Next Meeting Date
Tuesday, January 12, 2021
18. Adjournment