

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 9

Tuesday, October 13, 2020  
Time: 7:00 p.m.

Virtual Meeting

### 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 1, 2020
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
  - 8.01 Education
    - A. Student Trustees Update Emma & Ethan
    - B. OPHEA Healthy Schools Report S. Bailey
    - C. Supports for Students
      - 2020 Virtual Summer Learning Program Report S. Bailey
      - Secondary Alternative Programming J. Lower
      - Special Education Summer Learning Program Report J. Kantola
      - Education, Community Partnership Programs (ECPP) J. Kantola
  - 8.02 Executive Committee
    - A. 2019-2020 Employee Recognition Report S. Pharand
    - B. Policy 714, Performance Review, Director of Education Trustees Cornish/Duncliffe
    - C. 2021 Regular Board Meeting Schedule Trustee Marcino
    - D. OPSBA – Trustee Travel and Accommodations Trustee Marcino
  - 8.03 O.P.S.B.A. Update
  - 8.04 Parent Involvement Committee (nil)
  - 8.05 Operations (nil)

**The Keewatin-Patricia District School Board puts students first by creating a culture of learning.**

- 8.06 Finance
  - A. 2020 Capital Projects Reports
  - B. By-Law #68 - Tax Levy 2021
- 8.07 Human Resources (Nil)
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date  
November 10, 2020
- 14. Adjournment

R. Findlay  
R. Findlay

Trustee Bortlis