

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 6

Tuesday, May 14, 2013

Time: 7:00 p.m.

Crolancia PS

Pickle Lake, ON

Video & Teleconference Sites

QEDHS 24A

RLDHS 235

DHS 115

BBSS 250

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
April 9, 2013 – Regular Board Meeting
April 16, 2013 – Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Seeds for the Future – Technology Integration
 - Toby Jonasson, Teacher
 - B. 2013 Summer Learning Opportunities
 - C. 21st Century Learning
 - D. Policy 318, Freedom of Information and Protection of Individual Privacy
 - E. Policy 501, School Councils
 - 8.02 Executive Committee
 - A. Policy 101, Strategic Improvement Planning
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee/School Council Reports (nil)
 - 8.05 Operations
 - A. 2012-2013 Quality Management Inspections
 - B. Policy 614, Fees for Learning Materials and Activities
 - C. Valleyview PS Capital Project Update

- 8.06 Finance
 - A. External Auditors Appointment
 - B. Finance Committee Report
 - C. Policy 601, Provision of Services to Non-Resident Pupils
 - D. Policy 604, OMERS Membership

- 8.07 Human Resources
 - A. Policy 711, Workplace Violence
 - B. Policy 712, Employee Hiring and Promotion

- 8.08 Student Trustee

- 8.09 Special Education Advisory Committee

- 8.10 Native Education Advisory Council

- 9. Other Motions

- 10. Correspondence

- 11. New Business

- 12. Observer Comments

- 13. Next Meeting Date
 - June 11, 2013
 - Lakewood PS
 - Kenora, ON

- 14. Adjournment