

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 5

Tuesday, April 11, 2017  
 Time: 7:00 p.m.  
 Ignace Public School  
 Ignace, Ontario

### Video & Teleconference Sites

QEDHS 24A  
 RLDHS 235  
 DHS 115  
 Kenora Education Centre

<b>AGENDA</b>	
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 <ul style="list-style-type: none"> <li>• February 14, 2017 – Regular Board Meeting</li> <li>• February 28, 2017 – Special Board Meeting</li> </ul>
7.	Presentations/Delegations
8.	Observer Comments
9.	Presentation of Reports and Accompanying Motions
9.01	Education <ul style="list-style-type: none"> <li>A. <b>Students Come First</b> <ul style="list-style-type: none"> <li>➤ <b>Ignace School, Exploring Interests, Opportunities and Passions</b></li> <li>➤ <b>Aboriginal Youth Financial Management Awards</b></li> </ul> </li> <li>B. Naming of New Sioux Lookout High School                             <ul style="list-style-type: none"> <li>➤ Committee Recommendation Report</li> </ul> </li> <li>C. Student Trustee Update</li> <li>D. The Northwestern Ontario Economy: Building An Inclusive Future</li> <li>E. Policy 311, School Scholarships and Awards</li> <li>F. Policy 504, Early Years Advisory Committee</li> </ul>
9.02	Executive Committee <ul style="list-style-type: none"> <li>A. Policy 101, Strategic Improvement Planning</li> <li>B. Policy 502, Native Education Advisory Council</li> <li>C. Policy 617, Honorariums to Support Students</li> <li>D. Trustee Travel – OPSBA Annual General Meeting, June 8-11, 2017</li> </ul>

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

	9.03	O.P.S.B.A. Update A. Education Labour Relations and Human Resources Symposium	
	9.04	Parent Involvement Committee (nil)	
	9.05	Operations A. Policy 403, Use of Copyright-Protected Works B. Policy 606, Transportation	
	9.06	Finance A. Policy 603, Donations B. Policy 604, OMERS Membership C. Policy 616, Signing Authorities	
	9.07	Human Resources (nil)	
	9.08	Special Education Advisory Committee ➤ Appointment to Committee	
	9.09	Native Education Advisory Council (nil)	
10.		Other Motions	
11.		Correspondence	
12.		New Business	
13.		Observer Comments	
14.		Next Meeting Date – May 9, 2017 Crolancia Public School Pickle Lake, Ontario	
15.		Adjournment	