

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 5

Tuesday, April 12, 2016
Time: 7:00 p.m.
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites

QEDHS 24A
RLDHS 235
DHS 115

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Office - First Nation Trustee
5. Declaration of Conflict of Interest
6. Business Arising from Committee of the Whole
7. Confirmation of Minutes – March 8, 2016
8. Presentations/Delegations
9. Observer Comments
10. Presentation of Reports and Accompanying Motions
 - 10.01 Education
 - A. **Students Come First**
 - Extended French Program at Beaver Brae SS
 - B. Student Trustee Report
 - C. Beaver Brae SS – Transportation Technology Program Report
 - D. Children’s Mental Health Report
 - 10.02 Executive Committee
 - 10.03 O.P.S.B.A. Update
 - 10.04 Parent Involvement Committee (nil)
 - 10.05 Operations
 - A. Policy 606, Transportation
 - 10.06 Finance
 - A. Policy 608, School Fundraising

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

- 10.07 Human Resources
 - A. Policy 704, Non-Union Staff Terms and Conditions of Employment
 - B. Policy 706, Employee Code of Conduct

- 10.08 Special Education Advisory Committee
 - Provincial FASD ONE Summit, March 23-24, 2016 Update

- 10.09 Native Education Advisory Council (nil)

- 11. Other Motions

- 12. Correspondence

- 13. New Business

- 14. Observer Comments

- 15. Next Meeting Date
May 10, 2016
Sioux Narrows PS
Sioux Narrows, ON

- 16. Adjournment