

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 5

Tuesday, April 24, 2018
Time: 7:00 p.m.
Lillian Berg PS
Vermilion Bay, Ontario

Video & Teleconference Sites
Red Lake DHS 235
Queen Elizabeth DHS 24A
Kenora Education Centre

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 – March 6, 2018
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Students Come First**
 - B. Student Trustee Update
 - C. Policy 314, Video Security Surveillance in Schools
 - D. Policy 321, Safe and Supportive Schools
 - E. Policy 329, Progressive Discipline and Promoting a Positive School Climate
 - 8.02 Executive Committee
 - A. Board Meeting Schedule - June 2018 Meeting
 - B. Policy 202, Electronic Meetings
 - C. Trustee Travel – OPSBA Annual General Meeting, May 31-June 3, 2018
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee (nil)
 - 8.05 Operations (nil)
 - 8.06 Finance (nil)
 - 8.07 Human Resources
 - A. Policy 702, Employee Performance Appraisal
 - B. Policy 707, Retirement of Employees

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

- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee
- 8.10 Early Years Advisory Committee
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – May 8, 2018
Kenora Education Centre
Kenora, Ontario
- 14. Adjournment