

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 5

Tuesday, April 8, 2014

Time: 6:00 p.m.

Savant Lake PS

Savant Lake, Ontario

Video & Teleconference Sites

QEDHS 24A

RLDHS 126

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 – March 4, 2014
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - *When I Grow Up (Aleea Smith / Larissa Daynard)*
 - B. Information Technology Department Update Report
 - C. Policy 326, Curriculum Implementation and Review
 - 9.02 Executive Committee
 - A. New Student Trustee Elect
 - B. Charter Commitment: First Nation, Métis and Inuit Education
 - C. Dryden High School 7-12 Consultation Report
 - D. Trustee Honoraria Restraint Period
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee/School Council Reports (nil)
 - 9.05 Operations
 - A. Policy 332, Accessibility Standards for Customer Service
 - B. Policy 605, Accessibility Standards for School Transportation
 - C. Policy 615, Accessibility Standards for Information and Communication
 - D. Policy 713, Accessibility Standards for Employment

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

- E. Kenora Education Centre Relocation
- F. Capital Projects Report

- 9.06 Finance
 - A. Grants for Student Needs Report

- 9.07 Human Resources (nil)

- 9.08 Student Trustee

- 9.09 Special Education Advisory Committee

- 9.10 Native Education Advisory Council

- 10. Other Motions

- 11. Correspondence

- 12. New Business

- 13. Observer Comments

- 14. Next Meeting Date
May 13, 2014
Ear Falls PS
Ear Falls, Ontario

- 15. Adjournment