

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 5

Tuesday, April 9, 2019  
Time: 7:00 p.m.  
Kenora Education Centre  
Kenora, Ontario

**Video & Teleconference Sites**  
Sioux North HS 109N  
Red Lake Madsen PS  
Dryden High School 115

## 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 5, 2019 – Regular Board Meeting
  - March 26, 2019 – Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
  - Introduction of Guest Administration and Efficacy Representatives
- 8.01 Education
  - A. **Students Come First**
    - ***Valleyview Entrepreneurship Program***
  - B. Student Trustee Update
  - C. Learning Technologies Strategic Plan Year #1 Update
- 8.02 Executive Committee
  - A. 2019-2024 Strategic Plan Update
- 8.03 O.P.S.B.A. Update
  - A. OPSBA Advocacy Day Update - Conference date: April 8<sup>th</sup>
- 8.04 Parent Involvement Committee (nil)
- 8.05 Operations (NIL)

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

- 8.06 Finance
  - A. Financial Software Transition Update – “Sparkrock”
- 8.07 Human Resources
  - A. Policy 710, Attendance Support
  - B. Policy 711, Workplace Violence
- 8.08 Special Education Advisory Committee
  - A. Committee Appointment
- 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 14, 2019
  - Ignace School
  - Ignace, Ontario
- 14. Adjournment