

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 5

Tuesday,  
April 10, 2012  
Time: 7:00 p.m.

Queen Elizabeth District High School  
Sioux Lookout, Ontario

### AGENDA

Video & Teleconference Sites School & Room #	
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RLDHS	126
BBSS	250
DHS	115

1. Call to Order
2. Roll Call
3. Approval of Agenda – April 10, 2012
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes - March 6, 2012 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
  - 8.01 Education
    - A. Seeds for the Future – Celebrating our Stars:
      - Students Using Technology, Sioux Mountain PS (*Sherry McNear*)
    - B. 21<sup>st</sup> Century Learning Assessment Study Part 1
    - C. Lakewood Public School Consultation Report
  - 8.02 Executive Committee Report
    - A. New Student Trustee Elect (Ignace School)
    - B. Trustee attendance at OPSBA AGM June 2012
  - 8.03 O.P.S.B.A. Update
  - 8.04 School Council Reports/Parent Involvement Committee (nil)
  - 8.05 Operations
    - A. Policy 606, Transportation
    - B. Property Disposal – Upsala Community Club
  - 8.06 Finance
    - A. Grants for Student Needs 2012-2013 Report
  - 8.07 Human Resources (nil)

- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
  - A. Ontario Education Leadership Camp Cost Analysis
- 8.10 Native Education Advisory Council (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date    Tuesday, May 8, 2012  
                                      Sioux Narrows Public School  
                                      Sioux Narrows, Ontario
- 14. Adjournment