

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 5

Tuesday, April 14, 2015
Time: 7:00 p.m.
Valleyview Public School
Kenora, Ontario

Video & Teleconference Sites

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| QEDHS | 24A |
| RLDHS | 235 |
| DHS | 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 24, 2015
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Kenora Grade 6 Transition Activities**
 - Staff: Shannon Bailey, Tracey Benoit, Lisa Achilles
 - B. Hockey Skills Academy Report – Sioux Mountain PS
 - Staff: Michael Boos, Steve Dumonski
 - C. KPDSB Principals & Vice-Principals Efficacy Report
 - Staff: Lynn McAughey, Wayne Mercer, Rachele Davenport
 - D. KPDSB Graduation Report
 - E. Policy 301, Police Initiated Interviews with Students
 - F. Policy 302, Search and Seizure in Schools
 - G. Policy 310, Child Abuse and/or Neglect
 - 9.02 Executive Committee
 - A. Policy 612, Advocacy
 - 9.03 O.P.S.B.A. Update
 - A. OPSBA Membership Fees
 - 9.04 Parent Involvement Committee/School Council Reports (nil)

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

- 9.05 Operations
 - A. Capital Planning Committee Update
 - B. Policy 606, Transportation
 - C. Policy 804, Temporary Closing of Schools/Early Dismissal
- 9.06 Finance
 - A. Grants for Student Needs Report
- 9.07 Human Resources
 - A. Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers and Others
- 9.08 Student Trustee
- 9.09 Special Education Advisory Committee
- 9.10 Native Education Advisory Council (nil)
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – May 12, 2015
Ignace Public School
Ignace, Ontario
- 15. Adjournment