

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #1

Tuesday,  
December 13, 2011  
Time: 7:00 p.m.

Dryden High School  
Dryden, Ontario

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – December 13, 2011
4. First Nation Trustee Appointment
5. Election of Board Chair
6. Chair's Remarks
7. Election of Board Vice-Chair (Newly appointed Board Chair)
8. Vice-Chair's Remarks
9. Declaration of Conflict of Interest – Agenda
10. Confirmation of Minutes – November 8, 2011
11. Presentations/Delegations:
12. Presentation of Reports and Accompanying Motions:

Teleconference Sites School & Room #	
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BBSS	250
RLDHS	126
QEDHS	24A

#### 12.01 Education

- A. Seeds for the Future: - Celebrating our Stars:
  - *We Will Remember* (teacher - Carol Gardam)
- B. Curriculum Special Assignment Teacher Report
- C. 2012-2013 School Year Calendar
- D. 2011-2012 Board Strategic Improvement Plan Update

#### 12.02 Executive

- A. Appointments of Trustees to Committees:
  - i Audit and Finance Committees
  - ii Native Education Advisory Committee (NEAC)
  - iii OPSBA - Director
  - iv OPSBA - Alternate
  - v OPSBA - Voting Delegate
  - vi OPSBA - Alternate
  - vii Parent Involvement Committee
  - viii Special Education Advisory Committee (SEAC)
  - ix Transportation Policy Committee

- B. Trustee Travel - Public Education Symposium January 2012
- C. Policy 327, Experiential Learning
- D. Director's Annual Report 2011

- 12.03 O.P.S.B.A. Update
- 12.04 School Council Reports/Parent Involvement Committee Report
- 12.05 Operations (nil)
- 12.06 Finance (nil)
- 12.07 Human Resources (nil)
- 12.08 Student Trustee Update
- 12.09 Special Education Advisory Committee
- 12.10 Native Education Advisory Council (nil)
- 13. Other Motions
- 14. Correspondence
- 15. New Business
- 16. Observer Comments
- 17. Next Meeting Date                      Tuesday, January 10, 2012  
    Dryden High School, Room 115  
    Dryden, Ontario
- 18. Adjournment