

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## INAUGURAL BOARD MEETING

Tuesday, December 10, 2013

Time: 7:00 p.m.

Dryden High School – Room 115

Dryden, ON

### Video & Teleconference Sites

QEDHS 24A

RLDHS 235

BBSS 250

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – December 10, 2013
4. First Nations Trustee Appointment
5. Election of Board Chair
6. Chair's Remarks
7. Election of Board Vice-Chair
8. Vice-Chair's Remarks
9. Declaration of Conflict of Interest – Agenda
10. Business Arising from Committee of the Whole
11. Confirmation of Minutes – November 12, 2013
12. Presentations/Delegations
13. Presentation of Reports and Accompanying Motions

### 13.01 Education

#### **A. Students Come First**

- *Student's Christmas Musical Performance*

#### B. 2014-2015 School Year Calendar

### 13.02 Executive Committee

#### 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

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

B. Director's Annual Report 2013-2014

- 13.03 O.P.S.B.A. Update
- 13.04 Parent Involvement Committee/School Council Reports
- 13.05 Operations (nil)
- 13.06 Finance
  - A. 2012-2013 Financial Statements
  - B. Audit Committee Report
  - C. By-Law # 60 – 2014 Tax Levy
- 13.07 Human Resources (nil)
- 13.08 Student Trustee
- 13.09 Special Education Advisory Committee
- 13.10 Native Education Advisory Council (nil)
- 14. Other Motions
- 15. Correspondence
- 16. New Business
- 17. Observer Comments
- 18. Next Meeting Date
  - Tuesday, January 14, 2014
  - Dryden High School
  - Dryden, Ontario
- 19. Adjournment