

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 12, 2017
Time: 7:00 p.m.
Dryden High School – Room 115
Dryden, ON

Video & Teleconference Sites
Kenora Education Centre
Queen Elizabeth DHS 24A
Red Lake DHS 235

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – December 12, 2017
4. Declaration of Conflict of Interest – Agenda
5. Election of Board Chair
6. Chair's Remarks
7. Election of Board Vice-Chair
8. Vice-Chair's Remarks
9. Business Arising from Committee of the Whole
10. Confirmation of Minutes - November 14, 2017
11. Presentations/Delegations
12. Presentation of Reports and Accompanying Motions
 - 12.01 Education
 - A. **Students Come First – DHS Christmas Music Band**
 - i. *Music Teacher – Stephen Cortens*
 - B. Student Trustee Report
 - 12.02 Executive Committee
 - A. Appointments of Trustees to Committees
 - i. Executive Committee (2)
 - ii. Audit and Finance Committees (3)
 - iii. Indigenous Education Advisory Committee
 - (Indigenous Trustee + 2 Trustees)
 - iv. Special Education Advisory Committee
 - (Indigenous Trustee + 2 Trustees)
 - v. Early Years Advisory Committee (2)
 - vi. Parent Involvement Committee (2)
 - vii. Transportation Policy Committee (1)
 - viii. Transportation Policy Committee Alternate (1)
 - ix. OPSBA - Director (1)

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

- x. OPSBA – Director Alternate (1)
- xi. OPSBA – Voting Delegate (1)
- xii. OPSBA – Voting Delegate Alternate (1)
- B. Trustee Travel – OPSBA
 - i. Public Education Symposium – January 25-27, 2018
 - ii. Summit on Children & Youth Mental Health – April 12-13, 2018
- C. Executive Compensation Report

12.03 O.P.S.B.A. Update

12.04 Parent Involvement Committee

12.05 Operations (nil)

12.06 Finance

- A. 2016-2017 Financial Statements
- B. 2016-2017 Audit Committee Report

12.07 Human Resources (nil)

12.08 Special Education Advisory Committee

12.09 Indigenous Education Advisory Committee

12.10 Early Years Advisory Committee

13. Other Motions

14. Correspondence

15. New Business

16. Observer Comments

17. Next Meeting Date
Tuesday, January 9, 2018
Dryden High School
Dryden, Ontario

18. Adjournment