

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 2, 2014

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. Declaration – All Trustees
3. Roll Call
4. Approval of Agenda – December 2, 2014
5. Declaration of Conflict of Interest – Agenda
6. Election of Board Chair
7. Chair's Remarks
8. Election of Board Vice-Chair
9. Vice-Chair's Remarks
10. Observer Comments
11. Presentation of Reports and Accompanying Motions
 - 11.01 Education
 - A. **Students Come First**
 - **“Gateways”**
Staff: D. Pacheco and four students
 - 2013-2014 Kids Come First Video
 - 2014-2015 Kids Come First Video
 - DHS Roar Video
 - B. Safe and Supportive Schools Report
 - 11.02 Executive Committee
 - A. Appointments of Trustees to Committees
 - I. Executive Committee (1)
 - II. Audit and Finance Committees (3)
 - III. Native Education Advisory Committee (3)
 - IV. OPSBA - Director (1)
 - V. OPSBA – Director Alternate (1)
 - VI. OPSBA – Voting Delegate (1)
 - VII. OPSBA – Voting Delegate Alternate (1)
 - VIII. Parent Involvement Committee (2)

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

- IX. Special Education Advisory Committee (3)
- X. Transportation Policy Committee (1)
- B. Trustee Travel – Public Education Symposium – January 2015

- 11.03 O.P.S.B.A. Update
- 11.04 Parent Involvement Committee/School Council Reports
- 11.05 Operations (nil)
- 11.06 Finance (nil)
- 11.07 Human Resources (nil)
- 11.08 Student Trustee
- 11.09 Special Education Advisory Committee
- 11.10 Native Education Advisory Council (nil)
- 12. Other Motions
- 13. Correspondence
- 14. New Business
- 15. Observer Comments
- 16. Next Meeting Date
Tuesday, January 13, 2015
Dryden High School
Dryden, Ontario
- 17. Adjournment