

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## INAUGURAL BOARD MEETING

Tuesday, December 8, 2015  
Time: 7:00 p.m.  
Dryden High School – Room 115  
Dryden, ON

**Video & Teleconference Sites**  
Kenora Education Centre  
QEDHS 24A  
RLDHS 235

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – December 8, 2015
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 10, 2015 Regular Board Meeting
  - November 24, 2015 Special Board Meeting
11. Presentations/Delegations
12. Observer Comments
13. Presentation of Reports and Accompanying Motions
- 14.01 Education
  - A. **Students Come First**
    - **Dryden High School Christmas Band**  
*Music Teacher: Mr. Ryan Graham*
  - B. Student Trustee Report
- 14.02 Executive Committee
  - A. Appointments of Trustees to Committees
    - I. Executive Committee (2)
    - II. Audit and Finance Committees (3)
    - III. Native Education Advisory Committee
      - (First Nation Trustee + 2 Trustees)

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

- 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)
- IX. Special Education Advisory Committee
  - (First Nation Trustee + 2 Trustees)
- X. Transportation Policy Committee (1)

B. Trustee Travel – Public Education Symposium – January 28-30, 2016

C. Policy 208, Governance

D. Policy 617, Honorariums to Support Students

14.03 O.P.S.B.A. Update

14.04 Parent Involvement Committee

14.05 Operations (nil)

14.06 Finance

A. 2014-2015 Financial Statements

14.07 Human Resources (nil)

14.08 Special Education Advisory Committee

14.09 Native Education Advisory Council (nil)

14. Other Motions

15. Correspondence

16. New Business

17. Observer Comments

18. Next Meeting Date

Tuesday, January 12, 2016

Dryden High School

Dryden, Ontario

19. Adjournment