

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday, February 10, 2015
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
QEDHS 24A
RLDHS 235
BBSS 250

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – January 13, 2015
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Sioux Mountain Public School Junior FIRST Lego League**
 - *Learning Science and Technology through Building*
(Staff: M. Boos and K. Ward)
 - B. 2015-2016 School Calendar Draft
 - C. Policy 333, Environmental Education
 - D. Student Success Lead Report
 - E. 21C Innovation Video
 - 9.02 Executive Committee
 - A. Director's Annual Report 2013-2014
 - B. Policy 206, An Individual on the Board to Represent the Interests of First Nation Students
 - C. Policy 315, Voluntary and Confidential Self-Identification for First Nation, Métis and Inuit Students
 - D. Voluntary and Confidential Self-Identification Correspondence
 - E. Policy 502, Native Education Advisory Council
 - 9.03 O.P.S.B.A. Update
 - A. Public Education Symposium Update

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

- 9.04 Parent Involvement Committee/School Council Reports
- 9.05 Operations
 - A. Capital Plan Committee Mandate
- 9.06 Finance
 - A. TD Canada Trust Corporate Resolution
- 9.07 Human Resources (nil)
- 9.08 Student Trustee
- 9.09 Special Education Advisory Committee
 - A. Appointments to Committee
- 9.10 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date - March 10, 2015
Dryden High School, room 115, Dryden, Ontario
- 15. Adjournment