

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 3

Tuesday, February 11, 2014  
Time: 7:00 p.m.  
Dryden High School – Room 115  
Dryden, ON

### Video & Teleconference Sites

QEDHS	24A
RLDHS	126
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 14, 2014
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
  - 9.01 Education
    - A. **Students Come First**
      - *Evergreen Public School – Circus Kids*
      - *Tim Flynn*
    - B. Children's Mental Health Update
    - C. Grade 7-12 Model Report
    - D. Policy 306, Use of Volunteers
    - E. Policy 307, Use of Privately-Owned Vehicles by Parents, Volunteers and/or Staff to Transport Students
    - F. Policy 314, Video Security Surveillance in Schools
    - G. Policy 320, Appropriate Dress for Students
    - H. Policy 503, Equity and Inclusive Education Strategy
  - 9.02 Executive Committee
    - A. Executive Committee – Additional Trustee
    - B. OPSBA - Education Labour Relations Symposium
    - C. OPSBA – Summit on Children and Youth Mental Health
    - D. Kenora Education Centre Relocation
    - E. Policy 805, Naming of Education Facilities
  - 9.03 O.P.S.B.A. 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. Policy 403, Use of Copyright-Protected Works
  - B. Policy 806, Playground Projects and Equipment
- 9.06 Finance (nil)
- 9.07 Human Resources (nil)
- 9.08 Student Trustee
- 9.09 Special Education Advisory Committee
- 9.10 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date  
Tuesday, March 4, 2014  
Dryden High School – room 115  
Dryden, Ontario
- 15. Adjournment