

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday, February 12, 2019
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
Sioux North HS 24A
Red Lake DHS 235
Kenora Education Centre

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest – Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – January 8, 2019
7. Presentations/Delegations
 - Introduction of Guest Administration and Efficacy Representation
8. Presentation of Reports and Accompanying Motions
- 9.01 Education
 - A. **Students Come First** - Sioux North High School
 - ***Taking It Globally – “Connected North”***
 - Teachers – Nicole Carbone and Alexis Albrecht
 - B. Student Trustee Update
 - C. 2019 Kindergarten Program Report
 - D. 2018 Summer Learning Program Report
 - E. 2019-2020 School Year Calendar
 - F. Policy 301, Police Initiated Interviews with Students
 - G. Policy 302, Search and Seizure in the Schools
 - Procedure 302, Search and Seizure in the Schools **NEW**
 - H. Policy 310, Child Abuse and/or Neglect
 - I. Policy 401, School-Student Activities Outside the Classroom
- 9.02 Executive Committee
 - A. Trustee Travel – Education Labour Relations and Human Resources Symposium: April 4-5, 2019
- 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
- 9.05 Operations
 - A. Ear Falls Public School Tender Update
- 9.06 Finance (nil)
- 9.07 Human Resources (nil)
- 9.08 Special Education Advisory Committee
 - Committee Appointments
- 9.09 Indigenous Education Advisory Committee
- 9.10 Early Years Advisory Committee
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – March 5, 2019
Dryden High School
Dryden, Ontario
- 15. Adjournment