

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday, February 13, 2018
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
Queen Elizabeth DHS 24A
Red Lake DHS 235
Kenora Education Centre

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Office – An Individual on the Board to Represent the Interests of Indigenous Students
5. Declaration of Conflict of Interest
6. Business Arising from Committee of the Whole
7. Confirmation of Minutes – January 9, 2018
8. Presentations/Delegations
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First - Kindergarten Program Report**
 - *Teachers; D. Terry and M. Bradley*
 - B. Student Trustee Update
 - C. Canadian Institute of Forestry
 - D. Early Learning Partnership Report
 - E. School Year Calendar 2018-2019
 - 9.02 Executive Committee
 - A. Trustee Travel – OPSBA Symposium, February 14-15, 2018
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee (nil)
 - 9.05 Operations
 - A. Capital Projects Report – Valleyview Public School

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

- 9.06 Finance (nil)
- 9.07 Human Resources
 - A. Accessibility Policies Update
 - Policy 332, Accessibility Standards for Customer Service
 - Policy 605, Accessibility Standards for School Transportation
 - Policy 615, Accessibility Standards for Information and Communication
 - Policy 713, Accessibility Standards for Employment
 - Policy 808, Accessibility Standards for Design of Public Space
- 9.08 Special Education Advisory Committee
- 9.09 Indigenous Education Advisory Committee (nil)
- 9.10 Early Years Advisory Committee
10. Other Motions
11. Correspondence
12. New Business
13. Observer Comments
14. Next Meeting Date – March 6, 2018
Dryden High School
Dryden, Ontario
15. Adjournment