

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday, February 14, 2017
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

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

		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 10, 2017	
7.		Presentations/Delegations	
8.		Observer Comments	
9.		Presentation of Reports and Accompanying Motions	
	9.01	Education A. Students Come First <ul style="list-style-type: none">• Adult Education Strategy Richard Hodgkinson, Adult Education Administrator B. Adult Education 2016 Summary Report C. Student Trustee Update D. Child Care Space Planning Update E. 2017-2018 School Year Calendar F. Policy 201, Policy Initiation, Identification, Development, Implementation and Review G. Policy 501, School Councils	
	9.02	Executive Committee	
	9.03	O.P.S.B.A. Update A. Public Education Symposium Report	
	9.04	Parent Involvement Committee	

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

	9.05	Operations A. Capital Projects Planning Report	
	9.06	Finance (nil)	
	9.07	Human Resources (nil)	
	9.08	Special Education Advisory Committee	
	9.09	Native Education Advisory Council	
10.		Other Motions	
11.		Correspondence	
12.		New Business	
13.		Observer Comments	
14.		Next Meeting Date – March 7, 2017 Dryden High School Dryden, Ontario	
15.		Adjournment	