

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 3

Tuesday, February 9, 2016  
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 12, 2016 – Regular Board Meeting
  - January 26, 2016 – Special Board Meeting
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
  - 9.01 Education
    - A. **Students Come First**
      - **Beaver Brae SS Wrestling Club**
    - B. Student Trustee Report
    - C. Directors Annual Report 2014-2015
    - D. 2016-2017 School Year Calendar
    - E. Policy 305, Announcements/Advertisements in Schools
    - F. Policy 303, School Improvement Planning
      - Procedure 303, School Improvement Planning
  - 9.02 Executive Committee
    - A. Policy 210 Report, Expenses of Trustees and Appointed Members
    - B. Policy 210, Expenses of Trustees and Appointed Members
  - 9.03 O.P.S.B.A. Update
  - 9.04 Parent Involvement Committee
  - 9.05 Operations (nil)

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

- 9.06 Finance
  - A. Policy 602, Travel, Meeting and Hospitality Expenses
- 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 8, 2016
  - Dryden High School
  - Dryden, ON
- 15. Adjournment