

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday,
February 14, 2012
Time: 7:00 p.m.

Dryden High School
Dryden, Ontario

AGENDA

Video & Teleconference Sites School & Room #	
--	--

QEDHS	24A
RLDHS	126
BBSS	250

1. Call to Order
2. Roll Call
3. Approval of Agenda – February 14, 2012
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
 - January 10, 2012, Regular Board Meeting
 - January 24, 2012, Special Board Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. **Good News Story**
 - ❖ *“QEDHS Through the Eyes of Students”*
 - B. Environmental Education Curriculum
 - C. Aboriginal Student Success - *Beaver Brae SS Perspective*
 - D. Mental Health in Schools
 - E. Policy 319, Substance Use by Students
 - 8.02 Executive Committee Report
 - A. 2012 Labour Relations Symposium – Trustee attendance
 - 8.03 O.P.S.B.A. Update
 - 8.04 School Council Reports/Parent Involvement Committee
 - 8.05 Operations
 - A. Facilities Department Green Practices and Initiatives
 - B. Policy 610, Surplus Asset Management and Disposal

- 8.06 Finance
 - A. By-Law #56
- 8.07 Human Resources
 - A. Policy 712, Employee Hiring and Promotion NEW
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
 - A. Appointment to Committee
- 8.10 Native Education Advisory Council
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, March 6, 2012
 Dryden High School
 Dryden, Ontario
- 14. Adjournment