

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday,
February 8, 2011
Time: 7:00 p.m.

Valleyview Public School
Kenora, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – February 8, 2011
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – January 11, 2011 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. Seeds for the Future – Celebrating our Stars:
 - Opening Doors with Music (Bob Ott)
 - B. Draft 2011-2012 School Year Calendar
 - C. Policy 304, Safe Arrival
 - D. Collaborative Inquiry for Learning in Mathematics
 - E. Children’s Mental Health
 - 8.02 Executive Committee Report
 - A. Policy 210 Report - Expenditures of Trustees and Appointed Members
 - B. Trustee Attendance at Provincial Labour Relations Symposium
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee / School Council Reports (nil)
 - 8.05 Operations
 - A. Green Practices/Initiatives
 - 8.06 Finance
 - A. 2009-2010 Audit Committee Report
 - B. 2009-2010 Finance Committee Report
 - C. 2009-2010 Financial Statements

Video & Teleconference Sites	
School & Room #	

QEDHS	24A
RLDHS	126
DHS	115

- 8.07 Human Resources (nil)
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Council
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, March 8, 2011
Savant Lake Public School
Savant Lake, Ontario
- 14. Adjournment