

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 12, 2021
Time: 7:00 p.m.

Virtual Meeting
Please refer to KPDSB website for access

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 – December 8, 2020
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Students Come First – *French Programming in KPDSB* C. Moore
 - A. McDonald / S. Caldwell-Bennett / C. Bullock-Nyberg
 - B. Student Trustee Reports E. Gardner / E. Belrose
 - C. Secondary School Highlights J. Lower
 - D. 2020 Director’s Annual Report SL Pharand / S. Pilipishen
 - 8.02 Executive Committee
 - A. COVID-19 Update SL Pharand
 - B. 2021-2022 Education Funding Guide / Report Summary SL Pharand
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee (nil)
 - 8.05 Operations (nil)
 - 8.06 Finance
 - A. 2019-2020 Financial Statements R. Findlay / N. Pearson
 - B. 2019-2020 Audit Committee Report
 - 8.07 Human Resources (nil)
 - 8.08 Special Education Advisory Committee C. Moore

AGENDA

- 8.09 Indigenous Education Advisory Committee (nil)
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date
February 9, 2021
- 14. Adjournment