

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 12, 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
 - December 8, 2015 – Regular Board Meeting
 - December 17, 2015 – Special Board Meeting
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - ***Hockey Academy Video***
 - B. Student Trustee Update
 - C. First Nation, Métis, and Inuit Collaborative Inquiry Report
 - Sioux Mountain PS
 - Evergreen PS
 - D. Safe and Supportive Schools Report
 - 9.02 Executive Committee
 - A. Education Labour Relations and Human Resources Symposium:
March 30 – April 1, 2016
 - B. Summit on Children and Youth Mental Health Symposium:
April 7-8, 2016
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee (nil)

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

- 9.05 Operations
 - A. Capital Committee Update
- 9.06 Finance
 - A. Audit Committee Report
- 9.07 Human Resources (nil)
- 9.08 Special Education Advisory Committee
- 9.09 Native Education Advisory Council (nil)
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date
February 9, 2016
Dryden High School
Dryden, ON
- 15. Adjournment