

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 13, 2015
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites

QEDHS	24A
RLDHS	235
BBSS	250

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
 - November 11, 2014 Regular Board Meeting
 - November 25, 2014 Special Board Meeting
 - December 2, 2014 Inaugural Board Meeting
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - ***“Our School, Our Community, Our Future”***
(Staff: Gayle Mutrie)
 - B. Full-Day Early Learning Kindergarten Program
 - C. Leadership for School Effectiveness
 - 9.02 Executive Committee
 - A. External Audit Committee Members
 - B. Trustee Travel – Education Labour Relations and Human Resources Symposium : March 26-28, 2015
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee/School Council Reports (nil)
 - 9.05 Operations (nil)

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

- 9.06 Finance (nil)
- 9.07 Human Resources (nil)
- 9.08 Student Trustee
- 9.09 Special Education Advisory Committee
- 9.10 Native Education Advisory Council (nil)
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date
February 10, 2015
Dryden High School
Dryden, ON
- 15. Adjournment