

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 14, 2014
Time: 7:00 p.m.
Dryden High School – Room 115
Dryden, ON

Video & Teleconference Sites

QEDHS	24A
RLDHS	126
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 – December 10, 2013
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First**
 - Full-Day Early Learning Kindergarten
Natalie Northway & Mike Lawrence
 - B. People for Education – Doreen Armstrong-Ross
 - *Open Roads Public School – Parent Council Chair*
 - C. Sioux Lookout Area Aboriginal Management Board (SLAAMB)
 - D. Beaver Brae Secondary School 7-12 Update
 - E. Policy 309, Emergency Evacuation Plan
 - F. Policy 317, Approval of Textbooks
 - 8.02 Executive Committee
 - A. Operational By-Laws
 - B. Operating Procedures
 - i. Agenda Setting
 - ii. In-Camera Meetings
 - iii. Suspensions and Expulsions
 - iv. Transportation Appeal
 - v. Regular Board Meetings and Committee of the Whole Meetings
 - vi. Governing Style
 - C. Policy 210 Report, Expenses of Trustees and Appointed Members
 - D. Kenora Education Centre Relocation Update

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

- 8.03 O.P.S.B.A. Update
- 8.04 Parent Involvement Committee/School Council Reports (nil)
- 8.05 Operations (nil)
- 8.06 Finance
 - A. Policy 603, Donations
- 8.07 Human Resources
 - A. Policy 702, Employee Performance Appraisal
- 8.08 Student Trustee
- 8.09 Special Education Advisory Committee
- 8.10 Native Education Advisory Council
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date
 - Tuesday, February 11, 2014
 - Dryden High School – room 115
 - Dryden, Ontario
- 14. Adjournment