

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 8, 2019
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
Queen Elizabeth DHS 24A
Red Lake DHS 235
Kenora Education Centre

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest – Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
 - November 13, 2018
 - December 4, 2018
 - December 6, 2018 – Special Board Meeting
7. Presentations/Delegations
 - Introduction of Guest Administration and Efficacy Representation
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First** (*email from Shirley Dec 17*)
 - ***Bringing the Learning OUT through Coding***
 - Staff: Ms. D. St. Jules / Ms. S. Elliott
 - B. Student Trustee Update
 - C. Special Education Student Assistive Device Presentation
 - D. 2018 Director's Annual Report
 - 8.02 Executive Committee
 - 8.03 O.P.S.B.A. Update
 - OPSBA - Public Education Symposium
 - 8.04 Parent Involvement Committee (nil)
 - 8.05 Operations
 - A. Ear Falls PS Capital Update
 - B. Sioux North HS Project Update

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

- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – February 12, 2019
Dryden High School
Dryden, Ontario
- 14. Adjournment