

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday,
January 10, 2012
Time: 7:00 p.m.

Dryden High School
Dryden, Ontario

AGENDA

Video & Teleconference Sites	
School & Room #	
QEDHS	24A
RLDHS	126
BBSS	250

1. Call to Order
2. Roll Call
3. Approval of Agenda – January 10, 2012
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – December 13, 2011 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - Kenora Education and Training (Geordie McEwen)
 - 8.01 Education
 - A. Good News Story
 - The Drowsy Chaperone – out takes
 - B. Teacher Learning and Leadership Program Report
 - C. 21st Century Learning Plan Update
 - D. Policy 315, Voluntary and Confidential Self-Identification for First Nation, Métis and Inuit Students
 - 8.02 Executive Committee Report
 - A. Lakewood Public School Community Consultation
 - B. Evergreen Public School Update
 - C. Policy 612, Advocacy
 - D. Elementary Music Program
 - 8.03 O.P.S.B.A. Update
 - 8.04 School Council Reports/Parent Involvement Committee Report (nil)
 - 8.05 Operations
 - A. Policy 614, Fees for Learning Materials and Activities
 - B. Policy 803, Facilities
 - C. Policy 804, Temporary Closing of Schools, Early Dismissal

- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Council (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, February 14, 2012
 Dryden High School
 Dryden, Ontario
- 14. Adjournment