

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday,
January 11, 2011
Time: 7:00 p.m.

Red Lake District High School
Red Lake, Ontario

AGENDA

**Video & Teleconference
Sites
School & Room #**

QEDHS	24A
BBSS	102A
DHS	115

1. Call to Order
2. Roll Call
3. Approval of Agenda – January 11, 2011
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
November 9, 2010 Meeting
December 7, 2010 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. Seeds for the Future – Celebrating our Stars:
 - Red Lake DHS Health, Fitness and Wellness (*Shawnda Norlock*)
 - B. Teacher Learning and Leadership Program Project Report
 - C. Policy 312, Administration of Medication to Students and Medical Procedures to Students in the Schools
 - D. Policy 311, Secondary School Scholarships and Awards
 - E. Policy 326, Curriculum Implementation and Review
 - 8.02 Executive Committee Report
 - A. 2011 Labour Relations Symposium (PLRN) attendance
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee/School Council Reports (nil)

- 8.05 Operations
 - A. Policy 613, Board, Lodging, and Transportation Assistance NEW
 - B. Amendment to Transportation Consortium Agreement
 - C. Kenora Accommodation Review Update
- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
 - A. Membership
- 8.10 Native Education Advisory Council (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, February 8, 2011
Valleyview Public School
Kenora, Ontario
- 14. Adjournment