

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 10, 2014

Time: 7:00 p.m.

Keewatin PS

Kenora, Ontario

Video & Teleconference Sites

QEDHS 24A

RLDHS 126

DHS 115

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 – May 13, 2014
7. Presentations/Delegations
 - Judy Underwood and Melanie Kozak
Northwestern Health Unit
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First - Musical Performance**
 - B. Transitions North Classrooms Report and Phoenix Program
 - 9.02 Executive Committee (nil)
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee/School Council Reports
 - A. School Council Year-End Reports
 - i) Ear Falls PS
 - ii) Evergreen PS
 - iii) Golden Learning Centre PS
 - iv) Ignace School
 - v) Keewatin PS
 - vi) King George VI PS
 - vii) Lillian Berg PS
 - viii) New Prospect PS
 - ix) Open Roads PS
 - x) Red Lake-Madsen PS
 - xi) Sioux Mountain PS
 - xii) Sioux Narrows PS
 - xiii) Valleyview PS
 - xiv) Beaver Brae SS
 - xv) Dryden HS
 - xvi) Queen Elizabeth DHS
 - xvii) Red Lake DHS

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

- 9.05 Operations
 - A. Queen Elizabeth DHS Planning Update
- 9.06 Finance
 - A. 2014-2015 Budget Estimates
- 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
September 9, 2014
Open Roads PS
Dryden, Ontario
- 15. Adjournment