

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 11, 2019	Video & Teleconference Sites
Time: 7:00 p.m.	Sioux Mountain PS – meeting room
Red Lake District High School	Dryden HS - room 115
Red Lake, Ontario	Kenora Education Centre

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 14, 2019
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - Introduction of Guest Administration and Efficacy Representatives
- 8.01 Education
 - A. **Students Come First**
 - ***The Red Lake DHS Food and Nutrition Initiative***
 - Teacher: Darrin Bausch
 - B. Student Trustee Update
- 8.02 Executive Committee
 - A. KPDSB 2019-2024 Strategic Plan
 - B. 2019 Employee Recognition Report

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
 A. School Council Year-End Reports

1	Crolancia PS	10	Red Lake-Madsen PS
2	Ear Falls PS	11	Savant Lake PS
3	Evergreen PS	12	Sioux Mountain PS
4	Golden Learning Centre PS	13	Sioux Narrows PS
5	Keewatin PS	14	Valleyview PS
6	King George VI PS	15	Beaver Brae SS
7	Lillian Berg PS	16	Dryden HS
8	New Prospect PS	17	Red Lake DHS
9	Open Roads PS	18	Sioux North HS

8.05 Operations
 A. Sioux Lookout Capital Asset Planning Report

8.06 Finance
 A. 2019-2020 Financial Update

8.07 Human Resources
 A. Policy 705, Health and Safety

8.08 Special Education Advisory Committee

8.09 Indigenous Education Advisory Committee

8.10 Early Years Advisory Committee

9. Other Motions

10. Correspondence

11. New Business

12. Observer Comments

13. Next Meeting Date – September 10, 2019

14. Adjournment