

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 7

Tuesday,  
June 12, 2012  
Time: 7:00 p.m.

Beaver Brae SS  
Kenora, Ontario

### AGENDA

Video & Teleconference Sites	
School & Room #	

QEDHS	24A
RLDHS	126
DHS	115

1. Call to Order
2. Roll Call
3. Approval of Agenda – June 12, 2012
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – May 8, 2012 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
  - 8.01 Education
    - A. Seeds for the Future – Celebrating our Stars:  
“Aboriginal Content in an Academic-Level Classroom”
    - B. School Effectiveness Update
    - C. 2011-2012 Annual Board Strategic Improvement Plan for  
Student Achievement Update/Input
    - D. Grade 7-12/French Immersion Program Report
    - E. 21<sup>st</sup> Century Technology for Teaching and Learning Plan
  - 8.02 Executive Committee Report (nil)
  - 8.03 O.P.S.B.A. Update
  - 8.04 School Council Reports/Parent Involvement Committee Report
    - A. 

i) Ear Falls PS	x) Open Roads PS
ii) Evergreen PS	xi) Red Lake-Madsen PS
iii) Ignace PS	vii) Sioux Mountain PS
iv) Golden Learning Centre PS	viii) Sioux Narrows PS
v) Keewatin PS	xiv) Valleyview PS
vi) King George VI PS	xv) Upsala PS
vii) Lakewood PS	xvi) Beaver Brae SS
viii) Lillian Berg PS	xvii) Red Lake DHS
ix) New Prospect PS	xviii) Queen Elizabeth DHS
  - 8.05 Operations (nil)
  - 8.06 Finance

- A. Policy 608, School Fund Raising
- B. 2012-2013 Budget
- C. Finance Committee Report
  
- 8.07 Human Resources (nil)
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Council
  
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date    Tuesday, September 11, 2012  
                                  Dryden BO  
                                  School Tour at: New Prospect Public School  
                                  Dryden, Ontario
  
- 14. Adjournment