

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday,
June 14, 2011
Time: 7:00 p.m.

Keewatin Public School
Keewatin, Ontario

AGENDA

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

QEDHS	24A
DHS	115
RLDHS	126

1. Call to Order
2. Roll Call
3. Approval of Agenda – June 14, 2011
4. Declaration of Conflict of Interest – Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – May 10, 2011 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. Seeds for the Future – Celebrating our Stars:
 - *Community-Based Inquiry for Learning* (Tanis Fisher)
 - B. Special Education Planning Report 2011-2012
 - C. Full-day Kindergarten Program Video
 - D. 2011 Summer Learning Opportunities
 - E. 2010-2011 Board Strategic Improvement Plan for Student Achievement Update
 - F. Safe and Supportive Schools Update
 - 8.02 Executive Committee Report
 - A. Student Scholarship, Ontario Public School Boards' Association
 - 8.03 O.P.S.B.A. Update

8.04 Parent Involvement Committee / School Council Reports

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|-------|---------------------|--------|---------------------------|
| A. i) | Ear Falls PS | ii) | Evergreen PS |
| iii) | Ignace School | iv) | Golden Learning Centre PS |
| v) | Keewatin PS | vi) | King George VI PS |
| vii) | Lakewood PS | viii) | Lillian Berg PS |
| ix) | New Prospect PS | x) | Pinewood PS |
| xi) | Riverview PS | xii) | Red Lake-Madsen PS |
| xiii) | Sioux Mountain PS | xiv) | Sioux Narrows PS |
| xv) | Upsala PS | xvi) | Valleyview PS |
| xvii) | Beaver Brae SS | xviii) | Dryden HS |
| xix) | Queen Elizabeth DHS | xx) | Red Lake DHS |

8.05 Operations (nil)

8.06 Finance

- A. Audit Committee Report and Recommendations
- B. 2011-2012 Budget Estimates

8.07 Human Resources

- A. Policy 708, Respectful Working and Learning Environment:
Conflict Prevention and Resolution
- B. Policy 709, Workplace Harassment

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, September 13, 2011
Open Roads Public School
Dryden, Ontario

14. Adjournment