

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 12, 2018

Time: 7:00 p.m.

Savant Lake PS

Savant Lake, Ontario

Video & Teleconference Sites

Kenora Education Centre

RLDHS 235

QEDHS 24A

Dryden HS, room 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 8, 2018 – Regular Board Meeting
 - May 22, 2018 – Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First – Savant Lake Public School**
 - ***Cultural Learning - Aboriginal Hand Drum Making***
 - B. Student Trustee Update
 - 8.02 Executive Committee
 - A. Trustee Seaton Board Meeting Attendance
 - B. 2018 Employee Recognition Report
 - 8.03 O.P.S.B.A. Update

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

8.04 Parent Involvement Committee/School Council Reports
A. School Council Year-End Reports

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

8.05 Operations

- A. Policy 801, Use of School Facilities, Grounds and Equipment
- B. Policy 802, School Viability and Closure
- C. Policy 804, Temporary Closing of Schools/Early Dismissal

8.06 Finance

- A. Rural and Northern Education Fund Report
- B. 2018-2019 Budget Report

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 11, 2018
Queen Elizabeth DHS
Sioux Lookout, Ontario

14. Adjournment