

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 14, 2016
Time: 7:00 p.m.
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites

QEDHS	24A
RLDHS	235
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 10, 2016
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Evergreen PS** – *Self Regulation*
 - *Principal – Shannon Bailey*
 - B. Student Trustee Update
 - C. Excellence in Mathematics, Teaching and Learning
 - D. Policy 308, Concussions
 - E. Policy 331, Instructional Practices
 - 9.02 Executive Committee
 - A. Employee Recognition Report
 - B. Policy 611, Indemnification of Board Employees and Members of the Board
 - C. Revised Board Meeting Schedule
 - 9.03 O.P.S.B.A. Update
 - A. Shibley Righton LLP Award - \$250.00 Student Scholarship

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

9.04 Parent Involvement Committee/School Council Reports

A. School Council Year-End Reports

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

9.05 Operations

A. Capital Project Report - Valleyview Public School

B. Sioux Lookout New High School Update

C. Sioux Lookout Naming Committee Update – New High School

9.06 Finance

A. Policy 601, Provision of Services to Non-Resident Pupils

B. Draft 2016-2017 Budget Estimates

9.07 Human Resources (nil)

9.08 Special Education Advisory Committee

9.09 Native Education Advisory Council (nil)

10. Other Motions

11. Correspondence

12. New Business

13. Observer Comments

14. Next Meeting Date
September 13, 2016
Dryden High School
Dryden, ON

15. Adjournment