

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 4

Tuesday, March 5, 2019
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
Sioux North HS 24A
Red Lake DHS 235
Kenora Education Centre

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest – Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – February 12, 2019
7. Presentations/Delegations
 - Introduction of Guest Administration and Efficacy Representation
8. Presentation of Reports and Accompanying Motions
- 9.01 Education
 - A. **Students Come First**
 - RLMPs - Enhancing Learning through STEM
(*Science-Technology-Engineering-Math*)
 - Teacher: Heather Bulawka
 - B. Student Trustee Update
 - C. Policy 319, Substance Use by Students
 - D. Policy 322, Code of Conduct
- 9.02 Executive Committee
 - A. Policy 203, Student Trustee
 - B. Indigenous Student Trustee
- 9.03 O.P.S.B.A. Update
- 9.04 Parent Involvement Committee (nil)
- 9.05 Operations
 - A. Ear Falls Public School, Capital Project Tender
 - B. Sioux Mountain Public School, Roofing Contract Tender
 - C. Beaver Brae Secondary School, Capital Project Report

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

- D. Policy 607, Purchasing
 - Procedure 607-A
 - Procedure 607-B
- 9.06 Finance (nil)
- 9.07 Human Resources
 - A. Policy 703, Recognition of Employees
- 9.08 Special Education Advisory Committee
- 9.09 Indigenous Education Advisory Committee (nil)
- 9.10 Early Years Advisory Committee (nil)
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – April 9, 2019
Kenora Education Centre
Kenora, Ontario
- 15. Adjournment