

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 4

Tuesday, March 8, 2016
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
QEDHS 24A
RLDHS 235
Kenora Education Centre

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 – February 9, 2016
7. Presentations/Delegations
 - SNAP/ FIREFLY
 - *Cathy Lundin Neill / Lisa Doerksen*
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - *Lillian Berg PS – Buddy Bench*
 - *Staff K. Schollie and M. Gadd*
 - B. Student Trustee Report
 - C. 21st Century Teaching and Learning Report
 - 9.02 Executive Committee
 - A. Draft 2013-2018 Strategic Plan Update
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee (nil)
 - 9.05 Operations
 - A. Capital Committee Report
 - 2015-2025 Long Term Capital Plan
 - B. New Sioux Lookout High School Update

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

- 9.06 Finance
 - A. Policy 616, Signing Authorities
 - Procedure 616, Signing Authorities
- 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
 - April 12, 2016
 - Beaver Brae SS
 - Kenora, ON
- 15. Adjournment