

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 4

Tuesday,
March 6, 2012
Time: 7:00 p.m.

Dryden High School
Dryden, Ontario

AGENDA

Video & Teleconference Sites School & Room #	
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QEDHS	24A
RLDHS	126
BBSS	250

1. Call to Order
2. Roll Call
3. Approval of Agenda – March 6, 2012
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – February 14, 2012 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. Good News Story
 - ❖ *How we see it: Voices of New Prospect PS*
 - B. Professional Learning Community Leadership Report
 - C. 2011-2012 Board Strategic Improvement Plan Update
 - D. Policy 331, Instructional Practices
 - 8.02 Executive Committee Report
 - A. Report - Policy 210, Expenditures of Trustees and Appointed Members
 - 8.03 O.P.S.B.A. Update
 - 8.04 School Council Reports/Parent Involvement Committee (nil)
 - 8.05 Operations
 - A. Disposal of Surplus Property – Red Lake Vacant Property
 - 8.06 Finance (nil)
 - 8.07 Human Resources
 - A. Policy 710, Attendance Support
 - B. Policy 711, Workplace Violence

- 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, April 10, 2012
 Queen Elizabeth DHS
 Sioux Lookout, Ontario
- 14. Adjournment