

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 6

Tuesday,  
May 8, 2012  
Time: 7:00 p.m.

Sioux Narrows Public School  
Sioux Narrows, Ontario

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – May 8, 2012
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – April 10, 2012 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
  - 8.01 Education
    - A. Seeds for the Future – Celebrating our Stars:
      - It's The Little Things That Count, Sioux Narrows PS
    - B. New Prospect Public School Experiential Education Program
    - C. 21<sup>st</sup> Century Learning - Pilot Teachers' Videos
    - D. 2012 Summer Learning Opportunities
  - 8.02 Executive Committee Report
    - A. Policy 611, Indemnification of Board Employees and Members of the Board
  - 8.03 O.P.S.B.A. Update
  - 8.04 Parent Involvement Committee/School Council Reports
  - 8.05 Operations
    - A. Policy 613, Board, Lodging and Transportation Assistance
    - B. 2011-2012 Quality Management Inspections

<b>Video &amp; Teleconference Sites School &amp; Room #</b>	
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QEDHS	24A
RLDHS	126
BBSS	250
DHS	115

- 8.06 Finance (nil)
- 8.07 Human Resources
  - A. Policy 705, Health and Safety
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
  - A. Dave Lillico, Student Leadership Opportunity
- 8.10 Native Education Advisory Council (nil)
  
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date      Tuesday, June 12, 2012  
                                         Beaver Brae Secondary School  
                                         Kenora, Ontario
- 14. Adjournment