

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 6

Tuesday, May 10, 2016

Time: 7:00 p.m.

Sioux Narrows PS

Sioux Narrows, Ontario

### Video & Teleconference Sites

QEDHS 24A

RLDHS 235

DHS 115

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 – April 12, 2016
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
  - 9.01 Education
    - A. Special Report – Remarks from Premier Kathleen Wynne
    - B. **Students Come First**
      - ***Our Community, Our School, Our future – Part 2***  
***J. Anderson, Teacher, Sioux Narrows PS***
    - C. Student Trustee Report
    - D. KPDSB System Efficacy Report
  - 9.02 Executive Committee
    - A. New Student Trustee Elect (Red Lake DHS)
    - B. Revised 2013-2018 Strategic Plan
    - C. Operational By-Law Updates
  - 9.03 O.P.S.B.A. Update
  - 9.04 Parent Involvement Committee
  - 9.05 Operations
    - A. Policy 610, Surplus Asset Management and Disposal
    - B. Policy 613, Board, Lodging and Transportation Assistance

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

- 9.06 Finance
  - A. Policy 609, Investments and F21
  - B. Policy 614, Fees for Learning Materials and Activities
- 9.07 Human Resources (nil)
- 9.08 Special Education Advisory Committee
- 9.09 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date
  - June 14, 2016
  - Evergreen PS
  - Kenora, ON
- 15. Adjournment