

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 6

Tuesday, May 12, 2015

Time: 7:00 p.m.

Ignace Public School

Ignace, Ontario

### Video & Teleconference Sites

Kenora Education Centre

QEDHS 24A

RLDHS 235

DHS 115

## 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 14, 2015
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
  - 9.01 Education
    - A. **Students Come First**
      - ***“Got Grit Goal Getters” - Ignace PS students***
      - *Staff: Adele Marth*
    - B. Policy 312, Administration of Medication to Students and Medical Procedures to Students in the Schools
      - Procedure 312
    - C. Policy 319, Substance Use by Students
      - Procedure 319
    - D. Mental Health Report
  - 9.02 Executive Committee
    - A. Student Trustee Elect – Beaver Brae Secondary School
  - 9.03 O.P.S.B.A. Update
    - A. OPSBA’s Director’s Report
  - 9.04 Parent Involvement Committee/School Council Reports

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

- 9.05 Operations
  - A. Pickle Lake Teacherages Report
- 9.06 Finance
  - A. Policy 607, Purchasing
    - Procedure 607-B
- 9.07 Human Resources
  - A. Principal / Vice-Principal Staffing Report
  - B. Policy 318, Freedom of Information and Protection of Individual Privacy
  - C. Policy 705, Health and Safety
  - D. Policy 710, Attendance Support
  - E. Policy 711, Workplace Violence
- 9.08 Student Trustee
- 9.09 Special Education Advisory Committee
- 9.10 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – June 9, 2015  
King George VI Public School  
Kenora, Ontario
- 15. Adjournment