

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 6

Tuesday, May 13, 2014

Time: 7:00 p.m.

Ear Falls PS

Ear Falls, Ontario

Video & Teleconference Sites

QEDHS 24A

BBSS 250

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 8, 2014
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - Ear Falls Public School – Late Bus (Darrin Bausch)
 - B. Increasing Parent Engagement - Ken Leithwood Research Project
 - C. Board Strategic Improvement Plan for Student Achievement Update
 - D. Policy 401, School-Student Activities Outside the Classroom
 - E. Policy 402, Educational Trips for Students
 - 9.02 Executive Committee
 - A. Dryden High School 7-12 School Model Report
 - B. Policy 210, Expenses of Trustees and Appointed Members
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee/School Council Reports (Apr 28th mtg)
 - 9.05 Operations
 - A. Declaration of Surplus Property – Kenora Education Centre
 - B. Policy 801, Use of School Facilities, Grounds and Equipment
 - C. Policy 802, School Viability and Closure
 - D. Policy 606, Transportation

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

- 9.06 Finance (nil)
- 9.07 Human Resources
 - A. Administrative Appointments/Changes Report
 - B. Policy 705, Health and Safety
 - C. Policy 707, Retirement of Employees
- 9.08 Student Trustee
- 9.09 Special Education Advisory Committee
- 9.10 Native Education Advisory Council (May 7th meeting)
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date
 - June 10, 2014
 - Keewatin PS
 - Keewatin, Ontario
- 15. Adjournment