

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 6

Tuesday, May 14, 2019
Time: 7:00 p.m.
Ignace School
Ignace, Ontario

Video & Teleconference Sites

Sioux North HS 109N
Dryden HS 115
Red Lake DHS 235
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 9, 2019
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - Introduction of Guest Administration and Efficacy Representatives
- 8.01 Education
 - A. **Students Come First**
 - **Mental Health - Red Lake DHS – Jack Chapter**
 - Stephanie Meek, Student Counsellor
 - B. Student Trustee Update
 - C. Children's Mental Health Report – Candice Kerkermeier
 - D. Policy 318, Freedom of Information and Protection of Individual Privacy
 - Procedure 318, Privacy and Information Management **NEW**
- 8.02 Executive Committee
 - A. New Student Trustee 2019-2020 – Sioux North High School
 - B. 2019-2024 Strategic Plan Update
 - C. Trustee Travel - OPSBA AGM July 2019
- 8.03 O.P.S.B.A. Update
- 8.04 Parent Involvement Committee

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

- 8.05 Operations (nil)
- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee (nil)
- 8.10 Early Years Advisory Committee
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – June 11, 2019
Red Lake District High School
Red Lake, Ontario
- 14. Adjournment