

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 6

Tuesday,  
May 10, 2011  
Time: 7:00 p.m.

Ear Falls Public School  
Ear Falls, Ontario

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – May 10, 2011
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
  - April 12, 2011 Regular Board Meeting
  - April 26, 2011 Special Board Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
  - 8.01 Education
    - A. Seeds for the Future – Celebrating our Stars:
      - Collaborative Learning Inquiry for Mathematics  
(*Rodger Mineault and Sherrilee Rothwell*)
    - B. Dryden High School Film Project - Tales My Elders Told Me
    - C. Merit Award - Dave Erb
    - D. NetBook Pilot Project – Year 2 Update
  - 8.02 Executive Committee Report
    - A. New Student Trustee Elect
    - B. Trustee attendance at OPSBA AGM and CSBA Congress July 2011
    - C. Policy 210, Expenditures of Trustees and Appointed Members
    - D. Policy 602, Travel and Meeting Expenses
  - 8.03 O.P.S.B.A. Update
  - 8.04 Parent Involvement Committee / School Council Reports (nil)

Video & Teleconference Sites	
School & Room #	

QEDHS	24A
BBSS	250
DHS	115

8.05 Operations

- A. Keewatin-Patricia DSB Website
- B. New Transportation Policy
- C. Quality Management Inspections
- D. Solar Photovoltaic Power System Project

8.06 Finance

- A. Policy 607, Purchasing

8.07 Human Resources

- A. Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers, and Others
- B. Policy 705, Health and Safety
- C. Policy 707, Retirement of Employees

8.08 Student Trustee Update

8.09 Special Education Advisory Committee Update

8.10 Native Education Advisory Council

9. Other Motions

10. Correspondence

11. New Business

12. Observer Comments

13. Next Meeting Date

Tuesday, June 14, 2011  
Keewatin Public School  
Keewatin, Ontario

14. Adjournment