

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 6

Tuesday, May 8, 2018
Time: 7:00 p.m.
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites
Queen Elizabeth DHS 24A
Red Lake DHS 235
Dryden High School 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 24, 2018
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First**
 - Students with Abilities – Beaver Brae Secondary School
 - Special Education CO-OP Program
 - B. Student Trustee Update
 - C. Learning Technology Strategic Plan
 - D. Children's Mental Health Report
 - E. Policy 333, Environmental Education
 - 8.02 Executive Committee
 - A. New Student Trustee Elect 2018-2019 – Ignace High School
 - B. Policy 612, Advocacy
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee
 - 8.05 Operations
 - A. Policy 307, Use of Privately-Owned Vehicles by Parents, Volunteers and/or Staff to Transport Students
 - B. 2017-2018 Capital Projects Update

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

- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee
- 8.10 Early Years Advisory Committee
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – June 12, 2018
Savant Lake Public School
Savant Lake, Ontario
- 14. Adjournment