

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 10

Tuesday, November 10, 2015  
Time: 7:00 p.m.  
Dryden High School  
Dryden, Ontario

**Video & Teleconference Sites**  
QEDHS 24A  
RLDHS 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
  - October 13, 2015 – Regular Board Meeting
  - October 27, 2013 – Special Board Meeting
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
  - 9.01 Education
    - A. **Students Come First**
      - **Jump Start – KPDSB Partnership**
    - B. KPDSB Hockey Skills Academy Report
    - C. Student Trustee Report
    - D. Ontario Secondary Student Literacy Test / Grade 9 EQAO Results
    - E. 2015-2016 Special Education Plan
  - 9.02 Executive Committee
    - A. Policy 206, An Individual on the Board to Represent the Interests of First Nation Students
    - B. Policy 101, Strategic Improvement Planning
    - C. Policy 203, Student Trustee
  - 9.03 O.P.S.B.A. Update
  - 9.04 Parent Involvement Committee/School Council Reports

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

- 9.05 Operations
  - A. New Sioux Lookout High School Update
- 9.06 Finance
  - A. Audit Committee Reports
    - 2014-2015 Annual Internal Audit
    - Annual General Report: year-end August 31, 2015
- 9.07 Human Resources
  - A. Policy 708, Respectful Working and Learning Environment:  
Conflict Prevention and Resolution
- 9.08 Special Education Advisory Committee
  - Committee Appointments
- 9.09 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date  
December 8, 2015  
Dryden High School  
Dryden, ON
- 15. Adjournment