

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 10

Tuesday, November 13, 2018
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
Queen Elizabeth DHS 24A
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 – October 9, 2018
7. Presentations/Delegations
 - Introduction of Guest Administration and Efficacy Representatives
 - Board of Trustees – Retirement Recognition
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First**
 - **Connecting for Student Success – Open Roads PS**
 - *Teacher – Adi Lang, FNMI Family Support Worker*
 - B. Student Trustee Update
 - C. Policy 326, Curriculum Implementation and Review
 - D. Policy 327, Prevalent Medical Conditions **NEW**
 - E. Policy 401, School-Student Activities Outside the Classroom
 - F. Policy 503, Equity and Inclusive Education
 - G. Special Education Plan 2018-2019
 - 8.02 Executive Committee
 - A. Policy 714, Performance Appraisal, Director of Education
 - B. Trustee Appointment
 - 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
 - A. 2018-2019 Enrolment Report
 - B. 2018 Capital Projects Report
- 8.06 Finance
 - A. By-Law #66 – Tax Levy 2019
- 8.07 Human Resources
 - A. Policy 715, Substance Use by Employees and Volunteers (Drug and Alcohol) **NEW**
 - B. Policy 716, Use of Medical Cannabis **NEW**
- 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 – December 4, 2018
Dryden High School
Dryden, Ontario
- 14. Adjournment