

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 10

Tuesday, November 14, 2017
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
Kenora Education Centre
Red Lake DHS 235
Queen Elizabeth DHS 24A

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 10, 2017
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First**
 - **French Immersion – New Prospect PS**
 - B. Student Trustee Update
 - C. 2017-2018 Special Education Plan
 - 8.02 Executive Committee
 - A. Policy 202, Electronic Meetings
 - B. Policy 204, Observer Comments at Board Meetings
 - C. Policy 205, Presentations/Delegations
 - D. Policy 210, Expenses of Trustees and Appointed Members
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee
 - 8.05 Operations
 - A. 2017-2018 Enrolment Report
 - B. Financial Software Migration Planning and Report Update
 - C. Tunable Lighting Capital Project Report

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

- 8.06 Finance
 - A. Appendix A and Travel Expense Claim Form (re: Policy 602)
- 8.07 Human Resources
 - A. Policy 704, Non-Union Staff Terms and Conditions of Employment
- 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 12, 2017
Dryden High School
Dryden, Ontario
- 14. Adjournment