

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

Tuesday,
November 8, 2011
Time: 7:00 p.m.

King George VI Public School
Kenora, Ontario

AGENDA

Video & Teleconference Sites School & Room #	
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RLDHS	126
QEDHS	24A
DHS	115

1. Call to Order
2. Roll Call
3. Approval of Agenda – November 8, 2011
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – October 11, 2011 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. Seeds for the Future – Celebrating our Stars:
 - *King George Athletic and Recreational Program*
(*Gayle Mutrie, Ian Carlyle, Deneen Iverson*)
 - B. International Conference for Principals - World Conference Report
 - C. Special Education Special Assignment Teachers
 - D. 2010-2011 Student Success Report
 - E. 2011 Secondary Graduation Report
 - F. School Websites
 - 8.02 Executive Committee Report
 - A. Policy 202, Electronic Meetings
 - B. Board Meeting Model – Draft
 - C. Policy 502, Native Education Advisory Council
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee / School Council Reports (nil)

- 8.05 Operations
 - A. Northwestern Ontario Student Services Consortium Update
- 8.06 Finance
 - A. By-Law # 55, Tax Levy 2012
- 8.07 Human Resources (nil)
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Council Update (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date: Tuesday, December 13, 2011
Dryden High School
Dryden, Ontario
- 14. Adjournment