

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **REGULAR BOARD MEETING # 9**

Tuesday, October 11, 2022 Time: 7:00 pm CST	Virtual Meeting (Google Link for internal use only)
<b>AGENDA</b>	

1. Call to Order Chair
2. Roll Call Exec Asst

Observers may participate by submitting questions regarding the agenda items presented at the meeting this evening to the following email address 'questions@kpdsb.ca'. Questions will be responded to under the agenda item, Observer Comments. Chair
3. Approval of Agenda for October 11, 2022 Chair
4. Declaration of Conflict of Interest Chair
5. Business Arising from Committee of the Whole Chair
6. Confirmation of Minutes Chair

6.01 – Regular Board Meeting September 13, 2022 Chair
7. Presentations/Delegations Chair
8. Presentation of Reports and Accompanying Motions Chair
  - 8.01 Education Students Come First
    - A. Students Come First – “*Forest School: A Day in the Life of a Kindergarten Student*” - Keewatin Public School S. Bailey
    - B. Indigenous Education Lead Report 2022-2023 S. Bailey
  - 8.02 Executive Committee Report G. Tucker /
    - A. Student Trustees' Reports D. McDonald
    - B. #210, Expenses of Trustees and Appointed Members R. Findlay
      - Appendix A R. Findlay
      - Expense Report and Claim Forms Chair
    - C. #211 Policy - Trustee Honoraria Chair
    - D. Board Meeting Schedule 2022-2023 Chair
  - 8.03 Finance / Audit R. Findlay
    - A. By-Law # 70 - Tax Levy 2023 R. Findlay
  - 8.04 Human Resources C. Radbourne
    - A. Employee Recognition Update C. Radbourne
      - Acknowledgement of 25 Years of Service

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|-----------------------------------------------------------------------|-----------|
| B. #704 Policy – Non-Union Staff Terms and Conditions of Employment Δ | S. Bailey |
| C. #705 Policy – Health and Safety Δ                                  | S. Bailey |
| D. #711 Policy – Workplace Violence Δ                                 | S. Bailey |

8.05 Operations	R. Findlay
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|------------------------------------------------------|--|
| A. #602 – Travel, Meeting and Hospitality Expenses Δ |  |
| • Appendix A Δ                                       |  |
| • Expense Report and Claim Forms Δ                   |  |

8.06 Committee Updates	
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|----------------------------------------------------|------------|
| A. Early Years Advisory Committee - NIL            |            |
| B. Audit and Finance Committee                     | R. Findlay |
| C. Indigenous Education Advisory Committee – NIL   |            |
| D. Ontario Public School Boards' Association – NIL |            |
| E. Parent Involvement Committee – NIL              |            |
| F. Special Education Advisory Committee            | C. Moore   |
| G. Supervised Alternative Learning – NIL           |            |

9. Correspondence	
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10. New Business and Notices of Motion	
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11. Observer Comments	
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| 12. Next Meeting Date: November 8, 2022         | Chair |
| • Inaugural Board Meeting at Dryden High School |       |

13. Adjournment	Chair
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*Δ indicates an attachment included in the meeting package*