

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 9

Tuesday, October 10, 2017
Time: 7:00 p.m.
Sioux Mountain Public School
Sioux Lookout, Ontario

Video & Teleconference Sites
DHS 115
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
 - September 12, 2017 – Regular Board Meeting
 - September 26, 2017 – Special Board Meeting
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Project Sunset - Sioux Mountain PS**
 - B. Student Trustee Update
 - C. Student Achievement Report
 - D. 2017-2018 Board Continuous Improvement Plan for Student Achievement
 - 9.02 Executive Committee
 - A. 2018 Board Meeting Schedule
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee
 - 9.05 Operations
 - A. 2017 Capital Projects Report

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

- 9.06 Finance
 - A. Audit Committee Report
 - B. By-Law #65 – Tax Levy 2018
- 9.07 Human Resources (nil)
- 9.08 Special Education Advisory Committee
- 9.09 Indigenous Education Advisory Committee
- 9.10 Early Years Advisory Committee
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – November 14, 2017
Dryden High School
Dryden, Ontario
- 15. Adjournment