

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 9

Tuesday, October 11, 2016
Time: 7:00 p.m.
Red Lake-Madsen Public School
Red Lake, Ontario

Video & Teleconference Sites
Queen Elizabeth DHS 24A
Dryden HS 115
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 13, 2016
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Robotics at Red Lake-Madsen Public School**
 - B. Student Trustee Update
 - C. 2016-2017 Board Strategic Improvement Plan for Student Achievement Report
 - D. 2016-2017 Special Education Plan
 - E. Nishnawbe Aski Nation / Keewaytinook Okimakanak – New School Grand Opening
 - 9.02 Executive Committee
 - A. 2017 Board Meeting Schedule
 - B. Policy 714, Performance Appraisal, Director of Education
 - Procedure 714, Performance Appraisal, Director of Education
 - 9.04 O.P.S.B.A. Update
 - 9.05 Parent Involvement Committee (nil)
 - 9.06 Operations
 - A. 2016 Capital Projects Report

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

- 9.07 Finance
 - A. By-Law #64 – Tax Levy 2017
- 9.08 Human Resources
 - A. Policy 712, Employee Hiring and Promotion
- 9.09 Special Education Advisory Committee
- 9.10 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – November 8, 2016
Dryden High School
Dryden, Ontario
- 15. Adjournment