

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 9

Tuesday, October 13, 2015
Time: 7:00 p.m.
Red Lake District High School
Red Lake, Ontario

Video & Teleconference Sites
QEDHS 24A
DHS 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 8, 2015
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. Students Come First
 - *Red Lake DHS Rams Fitness*
 - B. Student Trustee Report
 - C. 2015-2016 Board Strategic Improvement Plan for Student Achievement Report
 - D. Summer Learning 2015 Report
 - 9.02 Executive Committee
 - A. 2016 Board Meeting Schedule
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee/School Council Reports (nil)
 - 9.05 Operations
 - A. 2015 Enrolment Report
 - B. Capital Plan Committee Update
 - 9.06 Finance
 - A. By-law #63 – Tax Levy 2016

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

- 9.07 Human Resources
 - A. Policy 705, Health and Safety
 - B. Policy 709, Workplace Harassment
 - Procedure 709 NEW
 - C. Policy 711, Workplace Violence
- 9.08 Special Education Advisory Committee
- 9.09 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – November 10, 2015
Dryden High School
Dryden, ON
- 15. Adjournment