

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 9

Tuesday, October 14, 2014
Time: 7:00 p.m.
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites

QEDHS 24A
RLDHS 235
DHS 115

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 9, 2014
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **“King George VI PS – Shining Stars”**
Staff: G. Mutrie; L. Farrell; K. Tella; M. Collins
 - B. 2014-2015 Board Strategic Improvement Plan for Student Achievement Report
 - I. Academic Achievement
 - II. Children’s Mental Health Achievement
 - III. Staff Development Achievement
 - C. 2014 Summer Learning Report
 - 9.02 Executive Committee
 - A. KPDSB Efficacy Review and Implementation Report
 - B. 2015 Board Meeting Schedule
 - C. Policy 211, Trustee Honoraria 2010-2014
 - D. Policy 212, Trustee Honoraria 2014-2018 (new)
 - E. Northern Trustee Orientation Update
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee/School Council Reports (nil)

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

- 9.05 Operations
 - A. Sioux Lookout High School Site Report
 - B. 2014 Enrolment Report
 - C. Capital Project Priorities Report
- 9.06 Finance
 - A. By-Law #61, Temporary Capital Borrowing
 - B. Audit Committee Report
- 9.07 Human Resources (nil)
- 9.08 Student Trustee
- 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 11, 2014
Dryden High School
Dryden, ON
- 15. Adjournment