

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 9

Tuesday, October 9, 2018
Time: 7:00 p.m.
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites
Dryden HS, 115
Red Lake DHS 235
Queen Elizabeth DHS 24A

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 11, 2018
7. Presentations/Delegations
 - Introduction of Guest Administration and Efficacy Representatives
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First**
 - ***How King George VI PS Creates a Learning Environment that Promotes Student Achievement***
 - Staff: Tim Flynn / Nicole Vingerhoeds
 - B. Student Trustee Update
 - C. KPDSB Efficacy (Masters Research) Report
 - D. Elementary Student Achievement Report
 - E. Policy 504, Early Years Advisory Committee
 - 8.02 Executive Committee
 - A. Policy 206, An Individual on the Board to Represent the Interests of Indigenous Students
 - B. Compliance Audit Committee – Municipal Elections Act Report
 - C. Policy 212, Trustee Honoraria 2014-2018
 - D. Policy 211, Trustee Honoraria 2018-2022
 - E. 2019 Board Meeting Schedule
 - 8.03 O.P.S.B.A. Update
 - A. Indigenous Trustee's Council Update

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

- 8.04 Parent Involvement Committee (nil)
- 8.05 Operations (nil)
- 8.06 Finance (nil)
- 8.07 Human Resources
 - A. Policy 704, Non-Union Staff Terms and Conditions of Employment
 - Appendix A – Salary Grid – Non-Union Employees
 - Appendix B – Salary Grid – Casual and Part-time Employees
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee
 - A. Honourable Carolyn Bennett visit to Dryden High School
 - Crown Indigenous Relations Minister
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – November 13, 2018
Dryden High School
Dryden, Ontario
- 14. Adjournment