

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #9

Tuesday,
October 11, 2011
Time: 7:00 p.m.

Queen Elizabeth District High School
Sioux Lookout, Ontario

AGENDA

Video & Teleconference Sites School & Room #	
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BBSS	250
RLDHS	126
DHS	115

1. Call to Order
2. Roll Call
3. Approval of Agenda – October 11, 2011
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – September 13, 2011 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. Seeds for the Future - Celebrating our Stars:
· *Focusing on the Future (Lance Hildebrand)*
 - B. 2010-2011 EQAO Results
 - C. 2010-2011 Summer Literacy and Learning Program Reports
 - D. 2011-2012 Special Education Plan
 - 8.02 Executive Committee Report
 - A. Policy 206, An Individual on the Board to Represent the Interests of First Nation Students
 - B. Native Education Advisory Council – Membership Appointment
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee / School Council Reports (nil)
 - 8.05 Operations
 - A. Disposal of Upsala Community Club
 - B. Operational Review Report

- 8.06 Finance
 - A. Audit Committee Report
 - B. Policy 609, Investments
- 8.07 Human Resources
 - A. Policy 704, Non-Union Terms and Conditions of Employment
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Council
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date: November 8, 2011
King George VI PS
Kenora, Ontario
- 14. Adjournment