

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 13, 2016
Time: 7:00 p.m.
Lillian Berg Public School
Vermilion Bay, Ontario

Video & Teleconference Sites
QEDHS 24A
RLDHS 235
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
 - June 14, 2016 – Regular Board Meeting
 - July 13, 2016 – Special Board Meeting
 - August 23, 2016 – Special Board Meeting
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Kids Come First Video – Sheena Valley**
 - B. Student Trustee Update
 - C. Keewatin PS Environmental Partnership: Can Learning be an Adventure?
 - D. Secondary Summer Learning 2016 Program Report
 - E. Child Care Program Planning Update 2016
 - 9.02 Executive Committee
 - A. Award and Scholarship Recipients
 - Elementary Good Citizenship Awards
 - Secondary School Scholarships and Awards
 - B. OPSBA First Nation Trustees Council Meeting Update
 - C. OPSBA Northern Regional Meeting – Thunder Bay
 - October 14-15, 2016

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

- 9.04 O.P.S.B.A. Update
- 9.05 Parent Involvement Committee (nil)
- 9.06 Operations
 - A. Meno Ya Win Health Centre / KPDSB Partnership Report
 - B. Sioux Lookout High School Update
- 9.07 Finance
 - A. Audit Committee Report
- 9.08 Human Resources (nil)
- 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 – October 11, 2016
Red Lake-Madsen Public School
Red Lake, Ontario
- 15. Adjournment