

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 10, 2013
Time: 7:00 p.m.
Dryden HS - Room 115
Dryden, ON

Video & Teleconference Sites

QEDHS	24A
RLDHS	235
BBSS	250

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 11, 2013, Regular Board Meeting
 - June 25, 2013, Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Good News Story
 - *Kids Will Come First (S. Valley / S. Monteith)*
 - B. Early Years Lead/Full Day Kindergarten Report
 - C. Student Work Study Teachers (SWST) Report
 - D. 2013-2014 Annual Board Strategic Improvement Plan for Student Achievement Report
 - 8.02 Executive Committee
 - A. Award and Scholarship Recipients
 - i) Good Citizenship Award
 - ii) Secondary School Scholarships and Awards
 - B. OPSBA Northern Regional Meeting – Trustee Attendance
 - 8.03 O.P.S.B.A. Update
 - A. OPSBA correspondence dated July 10, 2013
 - 8.04 Parent Involvement Committee/School Council Reports
 - A. Beaver Brae SS – School Council Year End Report

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

- 8.05 Operations
 - A. Valleyview PS Full-Day Kindergarten Capital Project Update
 - B. Minor Capital Projects update
- 8.06 Finance
 - A. Audit Committee Report
- 8.07 Human Resources (nil)
- 8.08 Student Trustee
- 8.09 Special Education Advisory Committee
 - A. Shared Solutions Report/Pamphlet
- 8.10 Native Education Advisory Council (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date
 - October 8, 2013
 - Upsala Public School
 - Upsala, ON
- 14. Adjournment