

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 12, 2017

Time: 7:00 p.m. EST

6:00 p.m. CST

Upsala Public School

Upsala, Ontario

Video & Teleconference Sites

QEDHS 24A

DHS 115

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 13, 2017
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - *Kids Come First Video*
 - **The Nobody Project**
 - **Teacher - Kathleen Johnstone**
 - B. Student Trustee Update
 - C. Summer Learning 2017 Program Report
 - D. French as a Second Language
 - E. Policy 504, Early Years Advisory Committee
 - 9.02 Executive Committee
 - A. Award and Scholarship Recipients
 - B. OPSBA Northern Regional Meeting – Sault Ste. Marie
 - October 13-14, 2017
 - C. Operational By-Laws
 - Early Years Advisory Committee
 - Indigenous Language Update
 - 9.03 O.P.S.B.A. Update

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

- 9.04 Parent Involvement Committee (nil)
- 9.05 Operations
 - A. Capital Project - Ear Falls Public School
- 9.06 Finance (nil)
- 9.07 Human Resources
 - A. Human Resources Efficacy and Client Functions Assessment
- 9.08 Special Education Advisory Committee
- 9.09 Indigenous Education Advisory Committee
- 9.10 Early Years Advisory Committee
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – October 10, 2017
Sioux Mountain Public School
Sioux Lookout, Ontario
- 15. Adjournment