

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 8, 2015
Time: 7:00 p.m.
New Prospect Public School
Dryden, 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 9, 2015
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. 2015 Kids Come First Video
 - B. **Students Come First**
 - ***“The Possibilities are Endless: A New way of Learning”***
 - Teacher: Mary Trist
 - C. First Nation, Métis and Inuit Grad Coach Report
 - D. Open Roads PS Aboriginal Family Case Worker Report
 - 9.02 Executive Committee
 - A. Award and Scholarship Recipients
 - i. Good Citizenship Award
 - ii. Secondary School Scholarships and Awards
 - B. OPSBA First Nation Trustees Council Meeting Update
 - 9.03 O.P.S.B.A. Update
 - A. Northern Regional Meeting October 2015
 - B. Trustee Strategic Planning
 - 9.04 Parent Involvement Committee/School Council Reports (nil)

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

- 9.05 Operations
 - A. Sioux Lookout High School Update
- 9.06 Finance
 - A. Audit Committee Report
- 9.07 Human Resources (nil)
- 9.08 Student Trustee
- 9.09 Special Education Advisory Committee
 - A. Correspondence – resignation from L. Wheatstone
- 9.10 Native Education Advisory Council (nil)
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – October 13, 2015
Red Lake District High School
Red Lake, Ontario
- 15. Adjournment