

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 9, 2014
Time: 7:00 p.m.
Open Roads Public School
Dryden, Ontario

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 10, 2014 – Regular Board Meeting
 - July 28, 2014 – Special Board Meeting
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Endless Possibilities** (Syrena Lalonde)
 - B. Early Primary Collaborative Inquiry in Mathematics – Lillian Berg PS
 - C. Meno Ya Win Health Centre Report
 - D. 2014-15 Special Education Plan
 - 9.02 Executive Committee
 - A. Award and Scholarship Recipients
 - i) Good Citizenship Award
 - ii) Secondary School Scholarships and Awards
 - B. Compliance Audit Committee – Municipal Elections Act
 - C. OPSBA First Nation Trustees Council Meeting Update
 - 9.03 O.P.S.B.A. Update
 - 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. Queen Elizabeth DHS Planning Update
- 9.06 Finance (nil)
- 9.07 Human Resources (nil)
- 9.08 Student Trustee
- 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 14, 2014
Kenora Education Centre
Kenora, Ontario
- 15. Adjournment