

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

Tuesday,
September 13, 2011
Time: 7:00 p.m.

Open Roads Public School
Dryden, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – September 13, 2011
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
 - June 14, 2011 Regular Board Meeting
 - August 25, 2011 Special Board Meeting
7. Presentations/Delegations:
 - Name of New School Petition (Jeff Cole)
 - Canadian Cancer Society (Margaret Saville)
 - Kenora Education and Training Committee (Geordie McEwen/Dennis Wallace)
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Education
 - A. Seeds for the Future - Celebrating our Stars:
 - *Opening Roads with Technology - Mary Trist*
 - B. 2010-2011 Ontario Secondary School Literacy Test Results
 - C. 2011-2012 Annual Board Strategic Improvement Plan for Student Achievement Report
 - D. Policy 316, Evaluation and Assessment of Student Achievement
 - E. Full-Day Early Learning - Kindergarten Program Report
 - 8.02 Executive Committee Report
 - A. Award and Scholarship Recipients
 - i) Good Citizenship Award
 - ii) Secondary School Scholarships and Awards
 - B. OPSBA Northern Regional Meeting
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee / School Council Reports (nil)

| Video & Teleconference Sites | |
|-----------------------------------------|--|
| School & Room # | |

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| RLDHS | 126 |
| BBSS | 250 |
| QEDHS | 24A |

- 8.05 Operations
 - A. Pinewood Facilities Disposition
- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee (nil)
- 8.10 Native Education Advisory Council (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, October 11, 2011
Queen Elizabeth DHS
Sioux Lookout, Ontario
- 14. Adjournment