

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday, June 13, 2017
Time: 7:00 p.m.
Golden Learning Centre Public School
Balmertown, Ontario

Video & Teleconference Sites
QEDHS 24A
DHS 115
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 – May 9, 2017
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Golden Learning Centre PS – Canada 150!**
 - **Maureen Reid, GLCPS Choir Director**
 - **Students from Grades 3, 4 & 8**
 - B. Student Trustee Update
 - C. Partnership Report
 - Keewaytinook Okimakanak
 - D. Policy 306, Use of Volunteers
 - E. Policy 309, Emergency Evacuation Plan
 - F. Policy 320, Appropriate Dress for Students
 - 9.02 Executive Committee
 - A. Memorandum of Understanding
 - Nishnawbe Aski Nation (NAN) and Keewatin-Patricia DSB
 - B. 2017-2017 Employee Recognition Report
 - 9.03 O.P.S.B.A. Update
 - A. Annual General Meeting

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

9.04 Parent Involvement Committee/School Council Reports
A. School Council Year-End Reports

Crolancia PS	Open Roads PS
Ear Falls PS	Red Lake-Madsen PS
Evergreen PS	Sioux Mountain PS
Golden Learning Centre PS	Sioux Narrows PS
Keewatin PS	Valleyview PS
King George VI PS	Beaver Brae SS
Lillian Berg PS	Dryden HS
New Prospect PS	Red Lake DHS

9.05 Operations (nil)

9.06 Finance
A. 2017-2018 Budget Estimates

9.07 Human Resources
A. Policy 705, Health and Safety

9.08 Special Education Advisory Committee

9.09 Indigenous Education Advisory Committee

10. Other Motions
11. Correspondence
12. New Business
13. Observer Comments
14. Next Meeting Date – September 12, 2017
Upsala Public School
Upsala, Ontario
15. Adjournment