

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING # 2

Tuesday, January 8, 2013  
Time: 7:00 p.m.  
Dryden High School, Room 115  
Dryden, ON

### 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 - December 11, 2012
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
  - 8.01 Education
    - A. Good News Story
      - *Elders Mentoring Program*
    - B. 2012-2013 Annual Board Strategic Improvement Plan Update
    - C. 2013-2014 DRAFT School Year Calendar
  - 8.02 Executive Committee (nil)
  - 8.03 O.P.S.B.A. Update
  - 8.04 Parent Involvement Committee/School Council Reports (nil)
  - 8.05 Operations (nil)
  - 8.06 Finance
    - A. 2012-2013 Revised Estimates
  - 8.07 Human Resources (nil)
  - 8.08 Student Trustee
  - 8.09 Special Education Advisory Committee

- 8.10 Native Education Advisory Council (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date  
February 12, 2013  
Dryden High School, Room 115
- 14. Adjournment