

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 4, 2018
Time: 7:00 p.m.
Dryden High School – Room 115
Dryden, ON

Video & Teleconference Sites
Queen Elizabeth DHS 24A
Red Lake DHS 235
Kenora Education Centre

AGENDA

1. Call to Order
2. Declaration – All Trustees
3. Roll Call
4. Approval of Agenda – December 4, 2018
5. Declaration of Conflict of Interest – Agenda
6. Election of Chair of the Board
7. Chair's Remarks
8. Election of Vice-Chair of the Board
9. Vice-Chair's Remarks
10. Presentation of Reports and Accompanying Motions
 - 10.01 Education
 - A. **Students Come First**
 - Open Roads PS – Fine Arts Music Band
 - Dryden HS – Grades 11 and 12 Music Band
 - **Teacher – Mr. Stephen Cortens**
 - B. Student Trustee Update
 - 10.02 Executive Committee
 - A. Appointments of Trustees to Committees
 - I. Executive Committee (2)
 - II. Audit and Finance Committees (3)
 - III. Indigenous Education Advisory Committee
 - (2 + Indigenous Trustee)
 - IV. Special Education Advisory Committee
 - (2 + Indigenous Trustee)
 - V. Early Years Advisory Committee (2)
 - VI. Parent Involvement Committee (2)
 - VII. Transportation Policy Committee (1)
 - VIII. Transportation Policy Committee Alternate (1)
 - IX. OPSBA – Board of Directors (1)

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

- X. OPSBA – Board of Directors Alternate (1)
- XI. OPSBA – Voting Delegate (1)
- XII. OPSBA – Voting Delegate Alternate (1)
- B. Trustee Travel – Public Education Symposium – January 2019
- C. 2019 KPDSB Trustee Strategic Planning

- 10.03 O.P.S.B.A. Update
- 10.04 Parent Involvement Committee/School Council Reports (nil)
- 10.05 Operations (nil)
- 10.06 Finance (nil)
- 10.07 Human Resources (nil)
- 10.08 Special Education Advisory Committee (nil)
- 10.9 Indigenous Education Advisory Committee (nil)
- 10.10 Early Years Advisory Committee (nil)
- 11. Other Motions
- 12. Correspondence
- 13. New Business
- 14. Observer Comments
- 15. Next Meeting Date
Tuesday, January 8, 2019
Dryden High School
Dryden, Ontario
- 16. Adjournment

Keewatin-Patricia District School Board

December 4, 2018

NOTICE OF MOTION

THAT the verbal report on the Trustee Appointments to Committees for a one-year term be received.

- i) THAT _____ be appointed to the Executive Committee for the period December 4, 2018 to April 12, 2019, and that _____ be appointed to the Executive Committee for the period of April 22, 2019 – November 30, 2019.
- ii) THAT _____, _____, and _____ be appointed to the Audit and Finance Committees.
- iii) THAT Eric Bortlis, _____ and _____ be appointed to the Indigenous Education Advisory Committee (IEAC).
- iv) THAT Eric Bortlis, _____ and _____ be appointed to the Special Education Advisory Committee (SEAC).
- v) THAT _____ and _____ be appointed to the Early Years Advisory Committee (EYAC).
- vi) THAT _____ and _____ be appointed to the Parent Involvement Committee (PIC).
- vii) THAT _____ be appointed to the Transportation Policy Committee.
- viii) THAT _____ be appointed as the Alternate to the Transportation Policy Committee.
- ix) THAT _____ be appointed to the OPSBA Board of Directors.
- x) THAT _____ be appointed as the Alternate to the OPSBA Board of Directors.
- xi) THAT _____ be appointed as the OPSBA Voting Delegate.
- xii) THAT _____ be appointed as the OPSBA Voting Delegate Alternate for the General Meeting.

Keewatin-Patricia District School Board

December 4, 2018

NOTICE OF MOTION

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA), Public Education Symposium 2019, be received.

THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Public Education Symposium to be held in Toronto January 24-26, 2019 be approved.

Keewatin-Patricia District School Board

December 4, 2018

NOTICE OF MOTION

THAT the verbal report on the Keewatin-Patricia District School Board (KPDSB) 2019 Trustee Strategic Planning be received.

THAT the Board approve a meeting date for the KPDSB 2019 Trustee Strategic Planning for one of the following;

- February 22-23, 2019, or
- March 1-2, 2019