

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

Tuesday, June 11, 2024 Time: 5:00 pm CST	<i>Ear Falls Public School (Google Link for internal use only)</i>
AGENDA	

1. Call to Order Chair
2. Land Acknowledgement Chair
3. Roll Call Exec Asst
4. Declaration of Conflict of Interest Chair
5. Approval of Agenda and Consent Agenda for June 11, 2024 Chair
6. Consent Agenda Chair
 - 6.01 Business Arising from the Committee of the Whole
 - A. Policy #322 Code of Conduct Δ
 - B. Removal of Policy #326 Curriculum Implementation and Review Δ
 - C. Policy & Procedure #404 Program Implementation
 - D. Policy #405 Third Party Speakers and External Presenters
 - 6.02 Confirmation of Minutes: May 14/24 Δ
 - 6.03 Reports and Accompanying Motions
 - A. Education
 - B. Executive Committee Report
 - i. School Council Year-End Reports Δ
 - C. Finance/Audit
 - D. Human Resources
 - i. Employee Recognition 2023-2024 Δ
 - E. Operations
 - F. Committee Updates
 - i. Early Years Education Advisory Committee
 - ii. Finance
 - iii. Audit
 - iv. Indigenous Education Advisory Committee
 - v. Ontario Public School Boards Association
 - vi. Parent Involvement Committee/School Councils
 - vii. Special Education Advisory Committee Δ
 - viii. Supervised Alternative Learning
7. Students Come First Presentation – Ear Falls Public School Δ S. Bailey
- Ear Falls Pathways
 - Jennifer Olsen, Principal Ear Falls
 - Tracy Lindstrom, Central Principal Secondary Academics

- Ann Gentes, Elementary Guidance/Pathways Red Lake Area
- Finleigh Desjardins, Grade 8 student
- Thea Hoey, Grade 8 student
- Kamiika Silander-Grasley, Grade 8 student
- Dallan Stone, Grade 8 student

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| 8. | Student Trustee Report/s | R. Naumann |
| 9. | Presentations | |
| | 9.01 2024-2025 Special Education Plan Δ | T.Forster |
| | 9.02 IEAC meeting report | C. Radbourne |
| 10. | Discussion | Chair |
| 11. | Director of Education Update Δ | C. Radbourne |
| 12. | Correspondence - NIL | Chair |
| 13. | New Business and Notices of Motion | Chair |
| 14. | Observer Comments | Chair |
| 15. | Next Meeting Date: Special Board meeting (virtual) July 4, 2024 | Chair |
| 16. | Adjournment | Chair |

Δ indicates an attachment included in the meeting package