

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

Tuesday, May 14, 2024 Time: 7:00 pm CST	<i>Lillian Berg 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 May 14, 2024 | Chair |
| 6. | Consent Agenda <i>pages 4 - 18</i> | Chair |
| | 6.01 Business Arising from the Committee of the Whole | |
| | A. Removal of Policy #601 | |
| | B. Policy #618 Responsible Use of Learning Technology Δ | |
| | C. Capital Project – RLDHS Civil Drainage project Δ | |
| | D. 2024-2029 Strategic Plan Δ | |
| | 6.02 Confirmation of Minutes: April 9/24 Δ | |
| | 6.03 Reports and Accompanying Motions | |
| | A. Education | |
| | B. Executive Committee Report | |
| | C. Finance/Audit | |
| | D. Human Resources | |
| | E. Operations | |
| | F. Committee Updates | |
| | i. Early Years Education Advisory Committee | |
| | ii. Finance | |
| | iii. Audit | |
| | iv. Indigenous Education Advisory Committee Δ | |
| | v. Ontario Public School Boards Association | |
| | vi. Parent Involvement Committee/School Councils | |
| | vii. Special Education Advisory Committee | |
| | viii. Supervised Alternative Learning | |
| 7. | Students Come First Presentation – New Prospect Public School Δ <i>pages 19,20</i> | C. Moore |
| | - Building Mathematicians | |
| | • Kelly Schollie, Principal | |
| | • Candace Nyberg, Vice Principal | |
| | • Celeste Harrison, Teacher | |
| | • Finn Marion, Year 2 student | |
| | • Angie Ilko, JK student | |