## KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **REGULAR BOARD MEETING #10**

Tuesday, October 8, 2024 Time: 7:00 pm CT		KEC, Kenora (Google Link for internal use only) https://meet.google.com/dru-kpto-kkg
	AGENDA	

1.	Call to Order	Chair
2.	Land Acknowledgement	Chair
3.	Roll Call	Exec Asst
4.	Approval of Agenda and Consent Agenda for October 8, 2024	Chair
5.	Declaration of Conflict of Interest	Chair
6.	<ul> <li>Consent Agenda</li> <li>6.01 Business Arising from the Committee of the Whole <ul> <li>A. Policy #606 Transportation</li> <li>B. Policy #322 School Community Code of Conduct</li> <li>6.02 Confirmation of Minutes: September 10/24 △</li> <li>6.03 Reports and Accompanying Motions</li> <li>A. Education NIL</li> <li>B. Executive Committee NIL</li> <li>C. Human Resources NIL</li> <li>D. Operations NIL</li> <li>E. Committee Updates</li> <li>i. Early Years Education Advisory Committee NIL</li> <li>ii. Indigenous Education Advisory Committee NIL</li> <li>iii. Ontario Public School Boards Association NIL</li> <li>v. Special Education Advisory Committee NIL</li> <li>v. Special Education Advisory Committee NIL</li> <li>v. Supervised Alternative Learning NIL</li> </ul> </li> </ul>	Chair
7.	<ul> <li>Students Come First Presentation – Savant Lake PS</li> <li><i>Community Outreach for Student Success</i></li> <li>Kayla Blakney, Principal</li> <li>Chanel Thievin, Teacher</li> <li>Nicole Angulo, Teacher</li> </ul>	S. Bailey

- Lylah Latto, Year 7 student
- Joeley Latto, Year 5 student
- Elisha Belmore, Year 5 student

0	Finance	
8.	Finance 8.01 – By-Law #72 – Tax Levy 2025 ∆	R. Findlay
9.	Audit Report – NIL	
10.	Student Trustee Report/s - NIL	
11.	Presentations 11.01 – 9 – 12 Literacy Presentation $\triangle$	S. Bailey/ PJ Brunton
	11.02 – Suspension Report A	S. Norlock/ J. Gray
12.	Discussion	Chair
13.	Director of Education Update $\triangle$	C. Radbourne
14.	Correspondence - NIL	Chair
15.	New Business and Notices of Motion 15.01 – Letter to Minister of Education	Chair
16.	Observer Comments	Chair
17.	Next Meeting Date: Inaugural Board meeting November 12, 2024 @ NPPS	Chair
18.	Adjournment	Chair

 $\boldsymbol{\Delta}$  indicates an attachment included in the meeting package