

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #9

Tuesday, September 10, 2024 Time: 7:00 pm CT	<i>Ignace Public School</i> <i>(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 September 10 , 2024 Chair
6. Consent Agenda Chair
 - 6.01 Business Arising from the Committee of the Whole NIL
 - 6.02 Confirmation of Minutes: June 11/24, July 4/24 Δ
 - 6.03 Reports and Accompanying Motions
 - A. Education NIL
 - B. Executive Committee Report
 - i. 2023-2024 Award and Scholarship Recipients Δ
 - ii. 2023-2024 Trustee Attendance- Meetings of the Board Δ
 - C. Human Resources NIL
 - D. Operations NIL
 - E. Committee Updates
 - i. Early Years Education Advisory Committee NIL
 - ii. Indigenous Education Advisory Committee NIL
 - iii. Ontario Public School Boards Association NIL
 - iv. Parent Involvement Committee/School Councils NIL
 - v. Special Education Advisory Committee NIL
 - vi. Supervised Alternative Learning NIL
7. Students Come First Presentation - NIL
8. Finance Reports - NIL
9. Audit Report – NIL
10. Student Trustee Report/s - NIL
11. Presentations
 - 11.01 – Census/Climate Survey 2024 Δ S. Norlock
 - 11.02 – Indigenous Trustees Council meeting report Δ D. Baxter

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| 12. Discussion | |
| 13. Director of Education Update Δ | C. Radbourne |
| 14. Correspondence - NIL | Chair |
| 15. New Business and Notices of Motion
15.01 – New SEAC appointments Δ | Chair
C. Moore |
| 16. Observer Comments | Chair |
| 17. Next Meeting Date: Regular Board meeting (KEC), October 10, 2024 | Chair |
| 18. Adjournment | Chair |

Δ indicates an attachment included in the meeting package