## **REGULAR BOARD MEETING # 9**

Tuesday, October 12, 2021 Time: 7:00 p.m. Virtual Meeting

## AGENDA

1.	Call to Order	
2.	Roll Call	
3.	Approval of Agenda	
4.	Declaration of Conflict of Interest	
5.	Business Arising from Committee of the Whole	
6.	Confirmation of Minutes – September 14, 2021	
7.	Presentations/Delegations	
8.	Presentation of Reports and Accompanying Motions	
8.01	Education A. Students Come First – Ignace School Fingaging Students in an Outdoor Learning Environment	J. Lower/
	<ul> <li>B. Supports for Students</li> <li>KPDSB Extended Learning 2020-2021</li> </ul>	S. Bailey/ J. Lower/ C. Moore
	C. Policy 304, Supervised Alternative Learning NEW	J. Lower
	D. Policy 505, Indigenous Education NEW	J. Lower/ S. Bailey
	E. Special Education Plan Report	C. Moore
8.02	Executive Committee A. Student Trustees Report	S. Pharand
8.03	Ontario Public School Boards' Association Update	G. Kleist/

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			J. Kitowski
	8.04	Parent Involvement Committee Update (nil)	
	8.05	Operations (nil)	
	8.06	Finance A. By-Law #69 – Tax Levy 2022	R. Findlay
	8.07	Human Resources (nil)	
	8.08	Special Education Advisory Committee Update (Sept. 15)	C. Moore
	8.09	Indigenous Education Advisory Committee Update (Oct. 6)	S. Pharand
	8.10	Early Years Advisory Committee Update (Sept. 22)	S. Bailey
9.		Other Motions	
10.		Correspondence	
11.		New Business	
12.		Observer Comments	
13.		Next Meeting Date November 9, 2021	
14.		Adjournment	