

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 4, 2018
Time: 7:00 p.m.
Dryden High School – Room 115
Dryden, ON

Video & Teleconference Sites
Queen Elizabeth DHS 24A
Red Lake DHS 235
Kenora Education Centre

AGENDA

1. Call to Order
2. Declaration – All Trustees
3. Roll Call
4. Approval of Agenda – December 4, 2018
5. Declaration of Conflict of Interest – Agenda
6. Election of Chair of the Board
7. Chair's Remarks
8. Election of Vice-Chair of the Board
9. Vice-Chair's Remarks
10. Presentation of Reports and Accompanying Motions
 - 10.01 Education
 - A. **Students Come First**
 - Open Roads PS – Fine Arts Music Band
 - **Teacher – Mr. Stephen Cortens**
 - B. Student Trustee Update
 - 10.02 Executive Committee
 - A. Appointments of Trustees to Committees
 - I. Executive Committee (2)
 - II. Audit and Finance Committees (3)
 - III. Indigenous Education Advisory Committee
 - (2 + Indigenous Trustee)
 - IV. Special Education Advisory Committee
 - (2 + Indigenous Trustee)
 - V. Early Years Advisory Committee (2)
 - VI. Parent Involvement Committee (2)
 - VII. Transportation Policy Committee (1)
 - VIII. Transportation Policy Committee Alternate (1)
 - IX. OPSBA – Board of Directors (1)
 - X. OPSBA – Board of Directors Alternate (1)
 - XI. OPSBA – Voting Delegate (1)
 - XII. OPSBA – Voting Delegate Alternate (1)

All stakeholders create a culture of learning so that students come first.

B. Trustee Travel – Public Education Symposium – January 2019
C. 2019 KPDSB Trustee Strategic Planning

- 10.03 O.P.S.B.A. Update
- 10.04 Parent Involvement Committee/School Council Reports (nil)
- 10.05 Operations (nil)
- 10.06 Finance (nil)
- 10.07 Human Resources (nil)
- 10.08 Special Education Advisory Committee (nil)
- 10.9 Indigenous Education Advisory Committee (nil)
- 10.10 Early Years Advisory Committee (nil)
- 11. Other Motions
- 12. Correspondence
- 13. New Business
- 14. Observer Comments
- 15. Next Meeting Date
Tuesday, January 8, 2019
Dryden High School
Dryden, Ontario
- 16. Adjournment