

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 13, 2016
Time: 7:00 p.m.
Dryden High School – Room 115
Dryden, ON

Video & Teleconference Sites
Kenora Education Centre
QEDHS 24A
RLDHS 235

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – December 13, 2016
4. Declaration of Conflict of Interest – Agenda
5. Election of Board Chair
6. Chair's Remarks
7. Election of Board Vice-Chair
8. Vice-Chair's Remarks
9. Business Arising from Committee of the Whole
10. Confirmation of Minutes - November 8, 2016
11. Presentations/Delegations
12. Observer Comments
13. Presentation of Reports and Accompanying Motions
 - 13.01 Education
 - A. **Students Come First**
 - i. ***Dryden High School – Celebrating the Arts***
Teacher: Mr. Ted Mitchell
 - ii. ***Dryden High School Eagles Football Championship Video***
Athletic Director: Mr. Geoff Zilkalns
 - B. Student Trustee Report
 - 13.02 Executive Committee
 - A. Appointments of Trustees to Committees
 - I. Executive Committee (2)
 - II. Audit and Finance Committees (3)
 - III. Native Education Advisory Committee
 - (First Nation Trustee + 2 Trustees)
 - IV. OPSBA - Director (1)
 - V. OPSBA – Director Alternate (1)

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

- VI. OPSBA – Voting Delegate (1)
 - VII. OPSBA – Voting Delegate Alternate (1)
 - VIII. Parent Involvement Committee (2)
 - IX. Special Education Advisory Committee
 - (First Nation Trustee + 2 Trustees)
 - X. Transportation Policy Committee (1)
 - XI. Transportation Policy Committee Alternate (1)
- B. Trustee Travel – Public Education Symposium – January 19-21, 2017

- 13.03 O.P.S.B.A. Update
A. Minister of Education Teleconference Call – Northern Graduation Rates

13.04 Parent Involvement Committee

13.05 Operations (nil)

- 13.06 Finance
A. 2015-2016 Financial Statements
B. 2015-2016 Audit Committee Reports

13.07 Human Resources (nil)

13.08 Special Education Advisory Committee

13.09 Native Education Advisory Council (nil)

14. Other Motions

15. Correspondence

16. New Business

17. Observer Comments

18. Next Meeting Date
Tuesday, January 10, 2017
Dryden High School
Dryden, Ontario

19. Adjournment