

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 14, 2020
Time: 7:00 p.m.
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites

Dryden HS	115
Red Lake DHS	235
Sioux North HS	109N

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
 - Regular Board Meeting – December 10, 2019
 - Special Board Meeting – December 12, 2019
 - Special Board Meeting – January 3, 2020
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First – Sioux Mountain PS**
Title – Guidance and Career Pathways
 - Sharon Dumonski, Indigenous Family Case Worker
 - B. Student Trustee Update
 - C. KPDSB Leadership Framework and On-Line Platform Report
 - 8.02 Executive Committee
 - A. Policy 210, Expenses of Trustees and Appointed Members
 - Expense Claim Forms
 - Appendix A
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee (nil)

- 8.05 Operations
 - A. Policy 602, Travel, Meeting and Hospitality Expenses
 - Expense Claim Forms
 - Appendix A
- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee (nil)
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
 - George Seaton Memorial Award
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – February 11, 2020
Kenora Education Centre
Kenora, Ontario
- 14. Adjournment