

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 9, 2018
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

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

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest – Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – December 12, 2017
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - Well-Being and Healthy Schools
Teachers - L. Tremonti, M. Ferriolo
 - B. Student Trustee Update
 - C. Fall 2017 Adult Education Report
 - D. 2017 Director's Annual Report
 - 9.02 Executive Committee
 - 9.03 O.P.S.B.A. Update
 - OPSBA - Public Education Symposium
 - 9.04 Parent Involvement Committee (nil)
 - 9.05 Operations (nil)
 - 9.06 Finance (nil)

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

- 9.07 Human Resources
 - A. Policy 332, Accessibility Standards for Customer Service
 - B. Policy 605, Accessibility Standards for School Transportation
 - C. Policy 615, Accessibility Standards for Information and Communication
 - D. Policy 713, Accessibility Standards for Employment
 - E. Policy 808, Accessibility Standards for Design of Public Space
- 9.08 Special Education Advisory Committee
- 9.09 Indigenous Education Advisory Committee (nil)
- 9.10 Early Years Advisory Committee (nil)
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – February 13, 2018
Dryden High School
Dryden, Ontario
- 15. Adjournment