

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING # 5 (Teleconference)**

Tuesday,  
April 10, 2007  
Time: 7:00 p.m.

King George VI School  
Kenora, Ontario

**AGENDA**

**Teleconference Sites  
School & Room #**

IHS	33
QEDHS	24A
RLDHS	126
DHS	204B

1. Call to Order
2. Roll Call
3. Approval of Agenda - April 10, 2007
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes - March 6, 2007 Meeting
7. Presentations/Delegations:
  - A. Playground Fence at Evergreen School - Chris & Shelley Penner
8. Presentation of Reports and Accompanying Motions:
  - 8.01 Executive Committee Report
    - A. Forging the Future - an economic vision for Northwestern Ontario
    - B. OPSBA - Ad Hoc Governance Review Committee
  - 8.02 O.P.S.B.A. Update
  - 8.03 School Council Reports (nil)
  - 8.04 Education
    - A. Draft School Year Calendar 2007-2008
    - B. Aboriginal Education Policy Framework
    - C. Policy 319, Substance Abuse by Students
  - 8.05 Operations
    - A. Accommodation Review Advisory Committee

- 8.06 Finance
  - A. Tax Write-offs
- 8.07 Human Resources
  - A. Personnel Report
  - B. Principal/Vice-Principal Appointments to the Hiring Pool
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Forum
- 8.11 Crescive Corporation Update
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date                      Tuesday, May 8, 2007  
Sioux Mountain School  
Sioux Lookout, Ontario
- 14. Adjournment