

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING #1 (Face to Face)

Tuesday,
December 11, 2007
Time: 7:00 p.m.

Ear Falls Public School
Ear Falls, Ontario

AGENDA

| Teleconference Sites School & Room # | |
|---|--|
|---|--|

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|-------|---------|
| IHS | 31 |
| QEDHS | 24A |
| RLDHS | 126 |
| BBSS | 102A |
| DHS | 204B |
| EFPS | Library |

1. Call to Order
2. Roll Call
3. Election of Chair and Vice Chair
4. Approval of Agenda - December 11, 2007
5. Declaration of Conflict of Interest - Agenda
6. Business Arising from Committee of the Whole
7. Confirmation of Minutes - November 13, 2007 Meeting
8. Presentations/Delegations:
9. Presentation of Reports and Accompanying Motions:
 - 9.01 Executive Committee Report
 - A. Seeds for the Future - Celebrating our Stars:
 - *Numeracy (Caryl Hron)*
 - B. Committee Appointments
 - i) SEAC (2)
 - ii) Audit & Finance (3)
 - iii) NEAF (1)
 - iv) NEAF-Alternate (1)
 - v) OPSBA-Director (1)
 - vi) OPSBA-Alternate (1)
 - vii) OPSBA-Voting Delegate (1)
 - viii) OPSBA-Alternate (1)
 - ix) Ad Hoc NEAF mandate (3)
 - 9.02 O.P.S.B.A. Update
 - 9.03 School Council Reports (nil)

- 9.04 Education
 - A. Indicators of Student Success 2007
 - B. Policy 315, Self-Identification for Aboriginal Students
 - C. Policy 327, Experiential Learning NEW
- 9.05 Operations
 - A. Lac Seul First Nation Correspondence
- 9.06 Finance
 - A. Tax Write-offs
- 9.07 Human Resources
 - A. Personnel Report
 - B. Policy 705, Occupational Health & Safety
- 9.08 Student Trustee Update
- 9.09 Special Education Advisory Committee Update
- 9.10 Native Education Advisory Forum
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date Tuesday, January 15, 2008
 Riverview School
 Dryden, Ontario
- 15. Adjournment