

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING #1 (Face to Face)**

Tuesday,  
December 13, 2005  
Time: 7:00 p.m.

Oxdrift Public School  
Oxdrift, Ontario

**AGENDA**

Teleconference Sites School & Room #	
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IHS	33
BBSS	322
RLDHS	126
QEDHS	24B

1. Call to Order
2. Roll Call
3. Approval of Agenda - December 13, 2005
4. Election of Chair & Vice-Chair
5. Declaration of Conflict of Interest - Agenda
6. Business Arising from Committee of the Whole
7. Confirmation of Minutes
  - November 8, 2005 Regular Board Meeting
  - November 22, 2005 Special Board Meeting
8. Presentations/Delegations:
  - A. Fine-Arts Band - (S. Rooks, C. Lyle, R. & T. Angus-Shields)
  - B. Science Fair Promotion (C. Scime, T. Wintle, B. Hatch)
9. Presentation of Reports and Accompanying Motions:
  - 9.01 Executive Committee Report
    - A. Committee Appointments
      - i) SEAC (2)
      - ii) Finance (3)
      - iii) NEAF (1)
      - iv) Crescive (1)
      - v) OPSBA-Director (1)
      - vi) OPSBA-Alternate (1)
      - vii) OPSBA-Voting Delegate (1)
      - viii) OPSBA-Alternate (1)
    - B. Policy 501, School Councils
  - 9.02 O.P.S.B.A. Update

- 9.03 School Council Reports (nil)
- 9.04 Education
  - A. Best Starts Program
  - B. Fine Arts Program
  - C. Policy 314, Video Security Surveillance in Schools
  - D. Work-plan for Aboriginal Education
- 9.05 Operations
  - A. Long-Term Capital Plan
- 9.06 Finance
  - A. OPSBA Funding Model Review
  - B. Tax Write-Offs
  - C. Divestment of Recreation Committees
- 9.07 Human Resources
  - A. Personnel Report
- 9.08 Student Trustee Update
- 9.09 Special Education Advisory Committee Update
- 9.10 Crescive Corporation Update
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date                      Tuesday, January 17, 2006  
Beaver Brae Secondary School  
Kenora, Ontario
- 15. Adjournment