

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #01 (face-to-face)

Tuesday,
December 14, 2004
Time: 7:00 p.m.

Sioux Mountain Public School
Sioux Lookout, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda - December 14, 2004
4. Election of Chair & Vice-Chair
5. Declaration of Conflict of Interest - Agenda
6. Business Arising from Committee of the Whole
 - A. Ear Falls Transportation
7. Confirmation of Minutes
 - November 9, 2004 Regular Board Meeting
 - November 23, 2004 Special Board Meeting
8. Presentations/Delegations:
9. Presentation of Reports and Accompanying Motions:
 - 9.01 Executive Committee Reports
 - A. CSBA Conference in B. C.
 - B. Northern Coalition
 - C. Committee Appointments
 - i) SEAC (2)
 - ii) NEAF (1)
 - iii) Crescive (1)
 - iv) Finance (3)
 - v) OPSBA-Director (1)
 - vi) OPSBA-Alternative (1)
 - vii) OPSBA-Voting Delegate (1)
 - viii) OPSBA-Alternate (1)
 - 9.02 O.P.S.B.A. Update
 - 9.03 School Council Reports

