

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3 (Videoconference)

Tuesday,  
February 12, 2008  
Time: 7:00 p.m.

Evergreen School  
Kenora, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda - February 12, 2008
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes - January 15, 2008 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
  - 8.01 Executive Committee Report
    - A. Seeds for the Future - Celebrating our Stars:
      - *Character Development (Larry Hope)*
    - B. Policy 208, Governance
    - C. Policy 209, Trustee Professional Day
  - 8.02 O.P.S.B.A. Update
    - A. OPSBA on Good Governance: A Resource Guide
  - 8.03 School Council Reports (nil)
  - 8.04 Education
    - A. Policy 321, Safe Schools
    - B. Policy 322, Code of Conduct
    - C. Policy 323, Suspension of Students
    - D. Policy 324, Expulsion of Students
    - E. Policy 325, Access to Schools
    - F. Policy 328, Bullying Prevention & Intervention NEW
    - G. Policy 329, Progressive Discipline & Promoting Positive Student Behaviour NEW

**Video & Teleconference  
Sites  
School & Room #**

IHS	33
QEDHS	24A
RLDHS	126
BBSS	102A
DHS	115
EFPS	Library

