

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2 (teleconference)

Tuesday,
January 15, 2008
Time: 7:00 p.m.

Riverview School
Dryden, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda - January 15, 2008
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes - December 11, 2007 Meeting
7. Presentations/Delegations:
Crescive Corporation - Barb Hancock
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Executive Committee Report
 - A. Seeds for the Future - Celebrating our Stars:
Differentiated Instruction - S. Bastable
 - B. Trustee Attendance at OPSBA Conference
 - C. Trustee Attendance at Labour Relations Conference
 - D. Committee of the Whole meeting - January date
 - 8.02 O.P.S.B.A. Update
 - 8.03 School Council Reports (nil)
 - 8.04 Education
 - A. Soundfield Survey Results
 - B. Graduation Report 2006-2007
 - C. Environmental Stewardship
 - D. Role of Student Success Teachers
 - 8.05 Operations
 - A. Beaver Brae Secondary School Renovation Phase 3 & 4
 - B. Dryden High School Renovation Phase 2

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

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

