

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #2 (Teleconference)

Tuesday,
January 16, 2007
Time: 7:00 p.m.

Lillian Berg School
Vermilion Bay, Ontario

AGENDA

**Teleconference Sites
School & Room #**

IHS	33
QEDHS	24A
RLDHS	126
BBSS	322
EFPS	Library

1. Call to Order
2. Roll Call
3. Approval of Agenda - January 16, 2007
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
 - November 14, 2006 meeting
 - December 5, 2006 meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Executive Committee Report
 - A. Trustee Attendance at OPSBA Conference
 - B. Trustee Attendance at Labour Relations Conference
 - C. Director's Annual Report
 - D. Policy 203, Student Trustee
 - 8.02 O.P.S.B.A. Update
 - 8.03 School Council Reports (nil)
 - 8.04 Education
 - A. Curriculum / Professional Development Plan
 - B. NOEL/CODE projects report
 - 8.05 Operations (nil)

- 8.06 Finance
 - A. Property Tax Collection
 - B. Tax Write-offs
 - C. Tax Arrears
 - D. Policy 802, School Viability and Closure
- 8.07 Human Resources
 - A. Personnel Report
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Forum
- 8.11 Crescive Corporation Update
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, February 13, 2007
Golden Learning Centre,
Balmertown, Ontario
- 14. Adjournment