

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

Tuesday,
June 8, 2010
Time: 7:00 p.m.

Lillian Berg School
Vermilion Bay, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda - June 8, 2010
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes - May 11, 2010 Meeting
7. Presentations/Delegations:
 - Dryden Sustainable Waterfront Development Plan
 - Outdoor Education Centre
 - Evergreen School - Kenora Accommodation Review
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Executive Committee Report
 - A. Seeds for the Future - Celebrating our Stars:
 - *Hire Education (Julie Notta)*
 - B. Smart Board Legacy
 - 8.02 O.P.S.B.A. Update
 - 8.03 School Council Reports
 - A.

i) Crolancia PS	ii) Ear Falls PS
iii) Evergreen PS	iv) Golden Learning Centre
v) Ignace School	vi) Keewatin PS
vii) King George VI PS	viii) Lakewood PS
ix) Lillian Berg PS	x) New Prospect PS
xi) Pinewood PS	xii) Red Lake-Madsen PS
xiii) Riverview PS	xiv) Sioux Mountain PS
xv) Sioux Narrows PS	xvi) Upsala PS
xvii) Valleyview PS	xviii) Beaver Brae SS
xix) Dryden HS	xx) Queen Elizabeth DHS
xxi) Red Lake DHS	

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

QEDHS	24A
RLDHS	126
BBSS	102A
EFPS	Library
Crolancia	Office
Savant Lake	Library
Upsala	Board Room

- 8.04 Education
 - A. Mini Laptop Pilot Progress Report
 - B. 2010-2011 Special Education Plan
- 8.05 Operations
 - A. Quality Management Inspections
 - B. Policy 807, Facility Partnerships (NEW)
 - C. Policy 804, Temporary Closing of Schools/Early Dismissal
 - D. Policy 806, Playground Projects and Equipment
- 8.06 Finance (nil)
- 8.07 Human Resources
 - A. Policy 702, Employee Performance Appraisal
 - B. Policy 704, Non-Union Terms and Conditions
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Native Education Advisory Council
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, September 14, 2010
Crolancia School
Pickle Lake, Ontario
- 14. Adjournment