

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7 (Teleconference)

Monday,
June 9, 2008
Time: 7:00 p.m.

Sioux Narrows School
Sioux Narrows, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda - June 9, 2008
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes - May 13, 2008 Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Executive Committee Report
 - A. Welcome new Student Trustee Elect
 - B. Board Meeting Schedule
 - C. November Board meeting - venue change
 - 8.02 O.P.S.B.A. Update
 - A. OPSBA - Policy Resolutions/Constitutional Amendments
 - 8.03 School Council Reports
 - A.
 - i) Evergreen School
 - ii) Golden Learning Centre
 - iii) Ignace School
 - iv) King George VI School
 - v) Lakewood School
 - vi) Lillian Berg School
 - vii) New Prospect School
 - viii) Pinewood School
 - ix) Red Lake-Madsen School
 - x) Riverview School
 - xi) Sioux Mountain School
 - xii) Sioux Narrows School
 - xiii) Valleyview School

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

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

- xiv) Wabigoon School
- xv) Beaver Brae Secondary School
- xvi) Dryden High School
- xvii) Queen Elizabeth District High School
- xviii) Red Lake District High School

- 8.04 Education
 - A. Special Education Plan for year 2008-2009
 - B. Policy 331, Instructional Practices NEW
- 8.05 Operations
 - A. New Dryden Elementary School update
 - B. Quality Management Inspections
- 8.06 Finance
 - A. 2008-2009 Budget Estimates
 - B. Funding Soundfields Enhancements
- 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

9. Other Motions

10. Correspondence

11. New Business

12. Observer Comments

13. Next Meeting Date Tuesday, September 9, 2008
 Hudson Public School
 Hudson, Ontario

14. Adjournment