

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 6 (Face-to-Face)

Tuesday,
May 13, 2008
Time: 7:00 p.m.

New Prospect School
Dryden, Ontario

AGENDA

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

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

1. Call to Order
2. Roll Call
3. Approval of Agenda - May 13, 2008
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
April 8, 2008 Meeting
April 22, 2008 Special Meeting
7. Presentations/Delegations:
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Executive Committee Report
 - A. Seeds for the Future - Celebrating our Stars:
 - *Native Language in KP Schools*
(Larry Beardy & Bernice Greene)
 - B. Trustee Attendance at June OPSBA Conference
 - C. June Board meeting date
 - 8.02 O.P.S.B.A. Update
 - 8.03 School Council Reports (nil)
 - 8.04 Education
 - A. Native Language in KP Schools
 - B. Policy 301, Police Initiated Interviews with Students
 - C. Policy 302, Search & Seizure in the Schools
 - D. Specialist High Skills Major
 - E. Grade 7/8 Midyear Math Assessment
 - F. Soundfield Survey Results

- 8.05 Operations
 - A. Hudson Public School Accommodation Review
- 8.06 Finance
 - A. Tax Write-offs
- 8.07 Human Resources
 - A. Personnel Report
 - B. Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers and Others
 - C. Policy 708, Respectful Working & Learning Environment: Conflict Prevention and Resolution
 - D. Policy 709, Workplace Harassment
- 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, June 10, 2008
Sioux Narrows School
Sioux Narrows, Ontario
- 14. Adjournment