

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING #9 (face-to-face)

Tuesday,
October 12, 2004
Time: 7:00 p.m.

Ear Falls Public School
Ear Falls, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda - October 12, 2004
4. Declaration of Conflict of Interest - Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
 - i) September 14, 2004 Meeting
 - ii) September 28, 2004 Special Board Meeting
7. Presentations/Delegations:
 - A. Science Fair Project - James Robertson, RLDHS
8. Presentation of Reports and Accompanying Motions:
 - 8.01 Executive Committee Report
 - A. Trustee Vacancy
 - B. Strategic Action Plan Status update 2003/2004
 - C. Strategic Action Plan 2004/2005
 - 8.02 O.P.S.B.A. Update
 - 8.03 School Council Reports
 - A. Queen Elizabeth District High School
 - 8.04 Education
 - A. Ontario Secondary School Literacy Test Preparation
 - 8.05 Operations - Nil

- 8.06 Finance
 - A. Audit Committee Minutes
 - B. Finance Committee Minutes
 - C. SBCI/WSIB Assistance Program
 - D. Learning Opportunities Grant
- 8.07 Human Resources
 - A. Personnel Report
- 8.08 Student Trustee Update
- 8.09 Special Education Advisory Committee Update
- 8.10 Crescive Corporation Update
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date Tuesday, November 9, 2004
Keewatin Public School
Kenora, Ontario
- 14. Adjournment