



BOARD PUBLIC AGENDA

Monday, December 3, 2018, 7:00 pm

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

	Pages
1. O Canada -- Elena Bensten, Student, Sir Robert Borden High School	
2. Call to Order -- Associate Director of Education	
3. Opening Remarks -- Monique Monatch, Algonquin Knowledge Keeper, Sytukie Joamie, Inuit Knowledge Keeper, and Jo MacQuarrie, Metis Knowledge Keeper	
4. Honour Song -- Theland Kicknosway	
5. Official Declaration of Election Results	2
6. Administration of Oaths of Office and Allegiance - Associate Director of Education	6
7. Approval of the Agenda	
8. Director's Annual Report to the Community, 2017-2018	
9. Appointment of Election Assistants - Associate Director of Education	8
10. Election of Chair of the Board - Associate Director of Education relinquishes the Chair	12
11. Election of Vice-Chair of the Board	14
12. Recess for Reception	
13. Election or Appointment of Chair of Committee of the Whole Budget	16

14.	Election or Appointment of Trustee Members to Statutory Committees	
14.1	Special Education Advisory Committee (SEAC) (3)	18
14.2	Audit Committee (2)	24
14.3	Parent Involvement Committee (PIC) (2)	32
14.4	Supervised Alternative Learning Committee (SAL) (2)	46
15.	Election or Appointment of Trustees to Ad Hoc Committees	
15.1	Ad Hoc Committee for Board Self-Evaluation Process & Director Performance Evaluation Process (3)	52
	<i>(Chair and Vice-Chair are ex-officio and not included in number to be appointed)</i>	
15.2	Community Member Recognition Awards Selection Ad Hoc Committee (3)	62
	<i>(Chair and Vice-Chair are ex-officio and not included in number to be appointed)</i>	
15.3	Ad Hoc Committee to Develop an Advocacy Strategy (up to 5)	66
	<i>(Chair is ex-officio and not included in number to be appointed)</i>	
15.4	Ad Hoc Supervisory Officer Selection Committee (2)	70
	<i>(Chair is ex-officio and not included in the number to be appointed)</i>	
16.	Election or Appointment of Trustees to Special Purpose Committees	
16.1	Ottawa Student Transportation Authority (OSTA) (3)	74
16.2	Ottawa-Carleton Education Network (OCENET) (2)	80
16.3	School Active Transportation Support Network Steering Committee (1)	84
17.	Election or Appointment of Trustee and Alternate for Agenda Planning Meetings (2)	88
18.	Election or Appointment of Alternate Trustees for Code of Conduct Duties (2)	90
19.	Election or Appointment of Trustee Mentor for Student Trustees	104
20.	Selection of Trustee Non-Voting Volunteers for Other OCDSB Committees including Advisory Committees	
	<i>(Chair is ex-officio for all Advisory Committees)</i>	
20.1	Student Senate (2)	110
20.2	Advisory Committee for Extended Day and Child Care Programs (1)	116

20.3	Advisory Committee on the Arts (1 or more)	122
20.4	Alternative Schools Advisory Committee (ASAC) (1 or more)	128
20.5	Advisory Committee on Equity (ACE) (up to 2)	130
20.6	Indigenous Education Advisory Council (1)	140
20.7	Environmental Education Steering Committee (1)	146
21.	Report 18-084, Appointments to Ontario Public School Boards' Association (OPSBA) for 03 December 2018 to 06 July 2019	148
21.1	Directors to the OPSBA Board of Directors, Voting and Alternate Delegates for the Eastern Regional Council Meetings, and Voting and Alternate Delegates for the 2019 Annual General Meeting (2)	
21.2	Alternate Directors to the OPSBA Board of Directors (2)	
22.	Report 18-121, Appointment of Community Representatives to the Special Education Advisory Committee	154
23.	Report 18-122, Appointment of Association/Organization Representatives and Alternates to the Special Education Advisory Committee	168
24.	Motion to Destroy Ballots	
25.	Adjournment	