



BOARD PUBLIC AGENDA

Tuesday, December 11, 2018, 8:30 pm

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

	Pages
1. Call to Order -- Chair of the Board	
2. Approval of the Agenda	
3. Presentation to Dr. Jennifer Adams, Director of Education and Secretary of the Board	
3.1 Mostafizur Khan, Chair of the Parent Involvement Committee	
3.2 Presentation by Student Trustees	
4. Student Trustee Report	1
5. Report from the Board (In Camera)	
6. Briefing from the Chair	
7. Briefing from the Director	
8. Delegations	
9. Matters for Action	
9.1 Confirmation of Board Minutes:	
a. 20 November 2018, Board	11
b. 3 December 2018, Board Inaugural Meeting	105

- 9.2 Business Arising from Board Minutes
- 9.3 Non-Consent Items
- 9.4 Deferral of Part 2 of Recommendation re Appointment of Community Representatives to the Special Education Advisory Committee 121
- 9.5 Report 18-125 OCDSB Draft Response to Ministry Consultation on Education in Ontario (M. Giroux, ext 8310) 123
- 10. Matters for Discussion
 - 10.1 Report from OPSBA Representatives (if required)
- 11. Matters for Information
- 12. New Business -- Information and Inquiries
- 13. Adjournment