



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Tuesday, January 15, 2019, 7:30 pm

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

Pages

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| 1. | Call to Order - Vice-Chair of the Board | |
| 2. | Approval of Agenda | |
| 3. | Briefing from the Chair | |
| 4. | Briefing from the Director | |
| 5. | Delegations | |
| 6. | Matters for Action: | |
| 6.1 | Report 19-006, Facilities Renewal and School Condition Improvement 2018-2019 (M. Carson, ext. 8207) | 1 |
| 6.2 | Report 19-007 Extended Day Program (EDP) Daily Fee Rate 2019-2020 (O. Grigoriev ext. 8287) | |
| | To be distributed | |
| 6.3 | Report 19-003 New Fernbank Elementary School Study Consultation Plan Approval (M. Carson, ext. 8207) | 25 |
| 7. | Report from Statutory and Other Committees | |
| 7.1 | Special Education Advisory Committee, 5 December 2018 | 41 |
| 8. | Matters for Discussion: | |
| 9. | Information Items: | |
| 9.1 | Report from OPSBA (if required) | |
| 9.2 | New Ministry Initiatives Update (if required) | |

9.3 OSTA Update

- a. OSTA Board of Director Minutes, 12 November 2018 57
- b. OSTA Annual General Meeting, 11 December 2017 63

10. New Business - Information and Inquiries

11. Adjournment