



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Tuesday, March 5, 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 of the Board | |
| 4. | Briefing from the Director | |
| 5. | Delegations | |
| 6. | Matters for Action: | |
| 6.1 | Notice of Motion, Re: Cap on Trustee Carryforwards, Trustee Blackburn | 1 |
| | a. Supplemental Information: Memo 19-019 Trustee Carryforwards | |
| 6.2 | Notice of Motion, Re: Ontario Autism Program, Trustee Blackburn | 7 |
| 7. | Reports from Statutory and Other Committees | |
| 7.1 | Parent Involvement Committee, 20 February 2019 | |
| 7.2 | Indigenous Education Advisory Council, 21 February 2019 | 11 |
| 7.3 | Special Education Advisory Committee, 25 February 2019 | 19 |
| 8. | Matters for Discussion: | |
| 8.1 | Report 19-028, 2019-2020 Academic Staffing (J. McCoy, ext. 8207) | |

9.	Information Items:	
9.1	Report from OPSBA	
	a. OPSBA Board of Directors Meeting Public Minutes 22-23 February 2019	29
9.2	New Ministry Initiatives Update	
	a. Memo 2019 SB01 Update: Special Education Funding in 2018-19	31
	b. Memo Engagement on Class Sizes, Re: Ministry of Education Consultation on Class Sizes	49
	c. Memo Engagement on Teacher Hiring Practices, Re: Ministry of Education Consultation on Hiring Practices	51
	d. Memo 2019 B06 Budget Planning Information 2019-2020	53
9.3	OSTA Update	
	a. 28 January 2019 OSTA Minutes	55
10.	New Business - Information and Inquiries	
11.	Long Range Agenda (March to May)	61
12.	Adjournment	