



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Tuesday, March 19, 2019, 7:30 pm

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

Pages

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 Report 19-028, 2019-2020 Academic Staffing (J.McCoy ext. 8207)
 - 6.2 OPSBA Policy Resolutions
7. Report from Statutory and Other Committees
8. Matters for Discussion:
 - 8.1 Report 19-025, Multi-Year Energy Management Plan 2019-2020 (M. Carson ext.)
9. Information Items:
 - 9.1 Report from OPSBA Representatives (if required)
 - 9.2 New Ministry Initiatives Update (if required)
 - 9.3 OSTA Update (if required)
10. New Business - Information and Inquiries
11. Adjournment