



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Monday, February 4, 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
4. Briefing from the Director
5. Delegations
6. Matters for Action:
7. Report from Statutory and Other Committees
 - 7.1 Parent Involvement Committee, 09 January 2019
 - 7.2 Special Education Advisory Committee, 16 January 2019
 - 7.3 Indigenous Education Advisory Council, 17 January 2019
8. Matters for Discussion:
 - 8.1 Report 19-015, Strategic Plan: Environmental Scan and Consultation Summary (M. Giroux, ext. 8310)
 - 8.2 Report 19-019, Identity-Based Data Collection (M. Giroux, ext. 8310)
9. Information Items:
 - 9.1 Report from OPSBA (if required)
 - 9.2 New Ministry Initiatives Update (if required)
 - 9.3 OSTA Update (if required)
10. Long Range Agenda (February to April 2019)

11. New Business - Information and Inquiries
12. Adjournment