



## COMMITTEE OF THE WHOLE PUBLIC AGENDA

**Tuesday, April 2, 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 19-032 Base Rate Increase for Not-For-Profit Leases for 2019-2020 (M. Carson, ext. 8881)  | 1  |
| 7.  | Report from Statutory and Other Committees   |    |
| 7.1 | Special Education Advisory Committee, 06 March 2019  | 3  |
| 8.  | Matters for Discussion:  |    |
| 8.1 | Report 19-031 Learning Support Services Operational Review of the Process for Identification, Needs Assessment and Placement (P. Symmonds ext. 8254) | 15 |
| 8.2 | Report 19-022 Employee Well-Being and Absenteeism (J. McCoy, ext. 8207)  | 23 |
| 9.  | Information Items:   |    |
| 9.1 | Report from OPSBA (if required)  |    |
| 9.2 | New Ministry Initiatives Update (if required)  |    |
| 9.3 | OSTA Update - Board of Directors, 25 February 2019   | 33 |

10. New Business - Information and Inquiries

11. Adjournment