



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Tuesday, April 16, 2019, 7:30 pm

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

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 19-036 Purchase of New Portable Classrooms (M. Carson, ext. 8881)
 - 6.2 Notice of Motion, Re: Establishment of Advocacy Committee as a Special Purpose Committee, Trustee Scott
7. Report from Statutory and Other Committees
 - 7.1 Audit Committee, 27 March 2019
 - 7.2 Advisory Committee on Equity, 28 March 2019
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 (if required)
10. New Business - Information and Inquiries
11. Adjournment