



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Tuesday, May 7, 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. Report from Statutory and Other Committees
 - 6.1 Special Education Advisory Committee Report, 10 April 2019
 - 6.2 Indigenous Education Advisory Council, 18 April 2019
 - 6.3 Ad Hoc Code of Conduct Committee, 23 April 2019

Recommendation

 - a. Revisions to Code of Conduct

Supplemental Information: Report 19-054 Recommended Revisions and Review of P.073.GOV Board Member Code of Conduct (M. Giroux, ext. 8310)
7. Matters for Discussion:
 - 7.1 Report 19-053, Report on the 2019-2023 Draft Strategic Plan (M. Giroux, ext. 8310)
 - a. 2019-2023 Draft Strategic Plan
8. Information Items:
 - 8.1 Report from OPSBA (if required)

8.2 New Ministry Initiatives Update (if required)

8.3 OSTA Update - Board of Directors, 25 March 2019

9. New Business - Information and Inquiries

10. Adjournment