



BOARD PUBLIC AGENDA

Tuesday, May 28, 2019, 7:30 pm

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

1. Call to Order -- Chair of the Board
2. Approval of the Agenda
3. Report from the Board (In Camera)
4. Briefing from the Chair of the Board
5. Briefing from the Director
6. Delegations
7. Matters for Action
 - 7.1 Confirmation of Board Minutes, 23 April 2019
 - 7.2 Confirmation of Special Board Minutes, 7 May 2019
 - 7.3 Business Arising from Board Minutes
 - 7.4 Receipt of Committee of the Whole Report, 7 May 2019
 - 7.5 Receipt of Committee of the Whole Report, 21 May 2019
 - 7.6 Receipt of Committee of the Whole Budget Report, 16 April 2019

No recommendations

7.7 Receipt of Advocacy Strategy Committee Report, 17 April 2019

No Recommendations

7.8 Receipt of Advocacy Strategy Committee Report, 22 May 2019

Recommendation

7.9 Receipt of Ad Hoc Committee for the Board and Director Evaluation Process, 22 May 2019

Recommendation

- a. Approval of evaluation process, job description and performance assessment guide to be used for the 2019-2020 evaluation of Director of Education

7.10 Non-Consent Items

7.11 Report 19-056, Appointments to the Ontario Public School Boards' Association (OPSBA) for 07 July 2019 to July 2020 (M. Giroux, ext 8310)

8. Matters for Discussion

8.1 Report 19-xxx, Update on Amalgamation of Rideau High School and Gloucester High School

8.2 Report from OPSBA Representatives (if required)

9. Matters for Information

10. New Business -- Information and Inquiries

11. Adjournment