



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Tuesday, June 4, 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. Presentation on Student Bus Transportation (Vicky Kyriaco, General Manager/Chief Administrative Officer)
6. Delegations
7. Matters for Action:
 - 7.1 Receipt of Advisory Committee Annual Reports
 - a. Advisory Committee on the Arts, Nancy Dean
 - b. Advisory Committee on Equity, Elaine Hayles, Chair
 - c. Advisory Committee on Alternative Schools
 - d. Advisory Committee on Extended Day Program and Child Care, Eleanor Heap
 - e. Indigenous Education Advisory Council, Jody Alexander and Monique Manatch
 - f. Parent Involvement Committee, Mostafizur Khan, Chair
8. Report from Statutory and Other Committees
 - 8.1 Parent Involvement Committee, 08 May 2019
 - 8.2 Special Education Advisory Committee, 15 May 2019

8.3 Indigenous Education Advisory Council, 16 May 2019

9. Matters for Discussion:
10. Information Items:
 - 10.1 Report from OPSBA (if required)
 - 10.2 New Ministry Initiatives Update (if required)
 - 10.3 OSTA Update - Board of Directors, 29 April 2019
11. New Business - Information and Inquiries
12. Adjournment