



COMMITTEE OF THE WHOLE PUBLIC AGENDA

Tuesday, June 18, 2019, 6:45 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 19-064, Special Education Plan 2019 and Special Education Report 2019 (P. Symmonds, ext. 8254)
 - a. Appendix A 2018-2019 Special Education Plan
Please bring the hard copy that was distributed with the agenda for the 12 June 2019 SEAC meeting
 - b. Appendix B 2019 Special Education Report
Please bring the hard copy that was distributed with the agenda for the 12 June 2019 SEAC meeting
 - 6.2 Report 19-067, Adoption of OCDSB Education Development Charges Amending By-Law (M. Carson, ext. 8881)
 - 6.3 Report 19-070, New Fernbank Elementary School - Approval of Opening Grade Structure, Program, and Attendance Boundary (M. Carson, ext. 8881)
 - 6.4 Report 19-068, 2019-2023 Strategic Plan (M. Giroux, ext. 8310)
(separate distribution)

7. Report from Statutory and Other Committees
 - 7.1 Audit Committee, 22 May 2019
 - 7.2 Advisory Committee on Equity, 23 May 2019
8. Matters for Discussion:
 - 8.1 Report 19-063, Learning Disabilities Specialized Intervention Program (LD SIP) Monitoring Results (P. Symmonds, ext. 8254)
9. Information Items:
 - 9.1 Report from OPSBA (if required)
 - 9.2 New Ministry Initiatives Update
 - a. Memo 19-083 Audit and Accountability Fund (M. Carson, ext. 8881)
 - 9.3 OSTA Update (if required)
10. New Business - Information and Inquiries
11. Adjournment