



Camille Williams-Taylor  
Director of Education/  
Secretary of the Board

Lynn Scott  
Trustee Zone 1  
Chair of the Board

Sue Baker  
Acting Manager of  
Board Services



OTTAWA-CARLETON  
DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING AGENDA

Tuesday, 7 January 2020

7:15 p.m. Public

Trustees' Committee Room  
Administration Building  
133 Greenbank Road  
Ottawa, Ontario

Prasith Wijeweera  
Student Trustee

Ganaaboute Gagné  
Student Trustee

Lyra Evans  
Trustee Zone 9

Keith Penny  
Trustee Zone 8

Jennifer Jennekens  
Trustee Zone 7

Erica Braunovan  
Trustee Zone 10

Mark Fisher  
Trustee Zone 11

Sandra Schwartz  
Trustee Zone 12

Chris Ellis  
Trustee Zone 6

Rob Campbell  
Trustee Zone 5

Wendy Hough  
Trustee Zone 4

Donna Blackburn  
Trustee Zone 3

Christine Boothby  
Trustee, Zone 2

For further information on this agenda or how the Board meeting works, please contact  
Nicole Guthrie, Senior Coordinator, Board Services at (613) 596-8211 ext. 8643 or  
[nicole.guthrie@ocdsb.ca](mailto:nicole.guthrie@ocdsb.ca)

### **ABOUT THE BOARD:**

- The Board of Trustees is the formal decision making body of the Ottawa-Carleton District School Board. For the 2019-2020 school year, the Board is scheduled to meet on the fourth Tuesday of the month, during the school year at 7:30 pm.

### **ABOUT THE BOARD AND COMMITTEE MEETING AGENDAS:**

- The Ottawa-Carleton District School Board posts complete Committee of the Whole, public agendas and reports on the website at least ten days prior to the respective meeting.
- Meeting agendas and reports for Board meetings is posted on the website on the Friday prior to the respective meeting.
- For more information on schedules and agendas please see [https://ocdsb.ca/board/board\\_meetings](https://ocdsb.ca/board/board_meetings).

### **HOW TO APPEAR AS A DELEGATION OR ASK A QUESTION AT A MEETING:**

- The following rules apply to members of the public who would like to address the Board at a public meeting:
  - If registered by the Thursday prior to the meeting, providing a written submission, and a first appearance on the subject, (up to a 4 minute delegation); or
  - If registering prior to the start of the meeting using the sign-up sheet (up to a 2 minute delegation).
- To pre-register your delegation, you must submit a written statement to Nicole Guthrie on your issue by 4:00 pm on the Thursday prior to the release of the agenda package. Your written statement will be included in the agenda package. If you would like to pre-register, please contact Nicole Guthrie, Senior Coordinator, Board Services at (613) 596-8211, ext. 8643, or [nicole.guthrie@ocdsb.ca](mailto:nicole.guthrie@ocdsb.ca)
- At the beginning of each Board meeting, a maximum of 20 minutes will be allotted for delegations.

### **PURPOSE OF IN CAMERA MEETINGS:**

- Under provincial law, *“A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves:*
  - (a) the security of the property of the board;*
  - (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;*
  - (c) the acquisition or disposal of a school site;*
  - (d) decisions in respect of negotiations with employees of the board; or*
  - (e) litigation affecting the board.”*



## **SPECIAL BOARD**

## **PUBLIC AGENDA**

**Tuesday, January 7, 2020, 7:15 pm**

**Board Room**

**Administration Building**

**133 Greenbank Road**

**Ottawa, Ontario**

### **Pages**

1. Call to Order -- Chair of the Board
2. Approval of the Agenda
3. Report from Committee of the Whole, In Camera
4. Matters for Information
5. Adjournment