

# LONG RANGE AGENDA

March 2019

Board Professional Development Session 05 March	Committee of the Whole 05 March	Committee of the Whole 19 March	Board 26 March	Statutory Committees
<b>Action Items:</b> <ul style="list-style-type: none"> <li>Academic Staffing</li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Notice of Motion, Trustee Blackburn Re: Cap on Trustee Carryforwards</li> <li>Notice of Motion, Trustee Blackburn Re: Letters to Minister/OPSBA re: Service to Students with Autism</li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>2019-2020 Academic Staffing</li> <li>OPSBA Policy Resolutions</li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Reports from COW 05 and 19 March 2019</li> <li>OPSBA Policy Resolutions</li> <li>Adoption of EDC By-Law Charges (deferred from 26 February)</li> </ul>	<p><b><u>Parent Involvement Committee</u></b> <b>No Scheduled Meeting</b></p> <p><b><u>Special Education Advisory Committee</u></b> <b>06 March</b></p> <ul style="list-style-type: none"> <li>2019-2020 Budget</li> <li>LDAO-C Presentation</li> <li>Academic Staffing</li> </ul> <p><b><u>Audit Committee</u></b> <b>27 March</b></p> <ul style="list-style-type: none"> <li>Strategic Enterprise Risk Management Framework</li> </ul>
	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>2019-2020 Academic Staffing</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Multi-Year Energy Management Plan</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Report from OPSBA Representatives (if required)</li> </ul>	
	<b>Reports from Statutory Committees</b> <ul style="list-style-type: none"> <li>PIC, 20 February</li> <li>IEAC, 21 February</li> <li>SEAC, 25 February</li> </ul>	<b>Reports from Statutory Committees</b>	<b>Monitoring Items:</b> <ul style="list-style-type: none"> <li>Board Work Plan</li> </ul>	

## Weekly Information Memos:

- Play Structure & Playground Funding Allocation 2019
- Call for OPSBA Policy Resolution
- Grants for Student Needs

## Weekly Information Memos Cont'd:

- 2018 Statistical Report to Information and Privacy Commissioner
- Staffing Memo
- Pilot Project for Interest Academy/Guide to Supporting Gifted Students in the Regular Classroom

# LONG RANGE AGENDA

April 2019

Committee of the Whole 02 April	Trustee PD Session 11 April 2019	Committee of the Whole Budget 16 April (tbc)	Committee of the Whole 16 April	Board 23 April	Trustee PD Session 30 April (tbc)	Statutory Committees
<b>Action Items:</b> <ul style="list-style-type: none"> <li>Base Rates for Third-Party Providers (tbc)</li> <li>Operational Review for Identification, Placement and Assessment of Special Education Students</li> </ul>	<b>Action Items:</b>	<b>Action Items:</b>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Notice of Motion, Trustee Scott Re: Establishment of Advocacy Committee as a Special Purpose Committee</li> <li>Board Member Code of Conduct P.073.GOV</li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Reports from COW 02 and 16 April</li> </ul>		<b><u>Parent Involvement Committee</u></b> <b>17 April</b> <ul style="list-style-type: none"> <li>Strategic Plan</li> <li>PRO Grant Application</li> <li>Parent Conference Planning</li> </ul> <b><u>Special Education Advisory Committee</u></b> <b>10 April</b> <ul style="list-style-type: none"> <li>SEAC and the Budget</li> <li>Operational Review for Identification, Placement and Assessment of Special Education Students (TBC)</li> <li>Pilot Project for Elementary Gifted Program Delivery</li> </ul> <b><u>Audit Committee</u></b> <b>25 April</b>
<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Employee Well-Being: Promoting a Healthy Workplace (SBCI Data)</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Strategic Plan</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Budget Update</li> </ul>		<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Report from OPSBA Representatives (if required)</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Strategic Plan</li> </ul>	
<b>Reports from Statutory Committees</b> <ul style="list-style-type: none"> <li>SEAC, 06 March</li> </ul>			<b>Reports from Statutory Committees</b> <ul style="list-style-type: none"> <li>ACE, 28 March</li> <li>Audit, 27 March</li> </ul>	<b>Monitoring Items:</b> <ul style="list-style-type: none"> <li>Board Work Plan</li> </ul>		

<b>Weekly Information Memos:</b> <ul style="list-style-type: none"> <li>P/V/P Transfers</li> <li>Summer Work in School Buildings</li> </ul>	<b>Weekly Information Memos Cont'd:</b> <ul style="list-style-type: none"> <li>Grants for Student Needs</li> <li></li> </ul>
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# LONG RANGE AGENDA

May 2019

Committee of the Whole 07 May	Committee of the Whole Budget 13 May	Committee of the Whole 21 May	Board 28 May	Committee of the Whole Budget 29 May	Statutory Committees
<b>Action Items:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Presentation of Staff Recommended Budget</li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Reports from COW 07 and 13 May</li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Delegations Meeting</li> </ul>	<p><b><u>Parent Involvement Committee</u></b> <b>17 April</b></p> <ul style="list-style-type: none"> <li>Draft PIC Annual Report</li> <li>Finalize PIC Regional PRO Grant Application</li> <li>Planning for 2019-2020 School Year</li> </ul> <p><b><u>Special Education Advisory Committee</u></b> <b>15 May</b></p> <p><b><u>Audit Committee</u></b> <b>22 May</b></p> <ul style="list-style-type: none"> <li>Student/Visitor Incidents Reported to OSBIE</li> </ul>
<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Indigenous Education Report</li> <li>Update on Relocation of Rideau HS Students to Gloucester HS</li> <li>Strategic Plan (Draft)</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Budget Update</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Capital Priorities 2019</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>Report from OPSBA Representatives (if required)</li> </ul>	<b>Discussion Items:</b> <ul style="list-style-type: none"> <li></li> </ul>	
<b>Reports from Statutory Committees</b> <ul style="list-style-type: none"> <li>SEAC, 10 April</li> </ul>		<b>Reports from Statutory Committees</b> <ul style="list-style-type: none"> <li>ACE, 25 April</li> <li>IEAC, 18 April</li> <li>PIC, 17 April</li> </ul>	<b>Monitoring Items:</b> <ul style="list-style-type: none"> <li>Board Work Plan</li> </ul>		

<b>Weekly Information Memos:</b> <ul style="list-style-type: none"> <li>Student Suspension Memo</li> <li>Budget Questions and Answers</li> </ul>	<b>Weekly Information Memos Cont'd:</b> <ul style="list-style-type: none"> <li>Student Trustee Election Results for 2019-2020</li> <li>Student Transfer Memo</li> </ul>
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