

LONG RANGE AGENDA

February 2019

Board/Senior Staff Retreat 08-09 February	Committee of the Whole 04 February	Committee of the Whole 19 February	Board 27 February	Statutory Committees
Action Items: <ul style="list-style-type: none"> 	Action Items: <ul style="list-style-type: none"> 	Action Items: <ul style="list-style-type: none"> 2019-2020 School Year Calendar Adoption of EDC By-Law 	Action Items: <ul style="list-style-type: none"> Reports from COW 04 and 19 February 2019 	<u>Parent Involvement Committee</u> 20 February <ul style="list-style-type: none"> OCDSB Parent Portal Memo 18-104 – School Climate Survey PIC 2019 Workplan <u>Special Education Advisory Committee</u> 13 February <ul style="list-style-type: none"> Operational Review Proposed Plan OAFCCD Presentation <u>Audit Committee</u> No scheduled meeting
Discussion Items: <ul style="list-style-type: none"> Development of 2019-2023 Strategic Plan Strategic Plan Environmental Scan Consultation Feedback 	Discussion Items: <ul style="list-style-type: none"> Strategic Plan Environmental Scan Strategic Plan: Consultation Summary Identity-Based Data Collection 	Discussion Items: <ul style="list-style-type: none"> School Boards' Cooperative Inc (SBCI) Data on Absenteeism Board Member Code of Conduct P.073.GOV 	Discussion Items: <ul style="list-style-type: none"> Report from OPSBA Representatives (if required) 	
	Reports from Statutory Committees <ul style="list-style-type: none"> PIC, 09 January SEAC, 16 January IEAC, 17 January 	Reports from Statutory Committees <ul style="list-style-type: none"> ACE, 24 January Audit, 23 January 	Monitoring Items: <ul style="list-style-type: none"> Board Work Plan 	

Weekly Information Memos: <ul style="list-style-type: none"> October 2018 Elementary & Secondary Enrolment 2019 Chair's and Community Awards Call for Nomination 	Weekly Information Memos Cont'd: <ul style="list-style-type: none">
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March 2019

Committee of the Whole 05 March	Committee of the Whole 19 March	Board 26 March	Statutory Committees
Action Items: <ul style="list-style-type: none"> Operational Review for Identification, Placement and Assessment of Special Education Students 	Action Items: <ul style="list-style-type: none"> 2019-2020 School Year Calendar Elmdale Renewal Construction Project Funding Approval 	Action Items: <ul style="list-style-type: none"> Reports from COW 05 and 19 March 2019 	<p><u>Parent Involvement Committee</u> No Scheduled Meeting</p> <p><u>Special Education Advisory Committee</u> 06 March</p> <ul style="list-style-type: none"> Operational Review for Identification, Placement and Assessment of Special Education Students (TBC) Memo re: Pilot Project Interest Academy/Guide to Supporting Gifted Students in the Regular Classroom <p><u>Audit Committee</u> 27 March</p> <ul style="list-style-type: none"> Strategic Enterprise Risk Management Framework
Discussion Items: <ul style="list-style-type: none"> 2019-2020 Academic Staff Multi-Year Energy Management Plan 	Discussion Items: <ul style="list-style-type: none"> School Boards' Cooperative Inc (SBCI) Data on Absenteeism Board Member Code of Conduct P.073.GOV 	Discussion Items: <ul style="list-style-type: none"> Report from OPSBA Representatives (if required) 	
Reports from Statutory Committees <ul style="list-style-type: none"> SEAC, 13 February 	Reports from Statutory Committees <ul style="list-style-type: none"> PIC, 20 February IEAC, 21 February 	Monitoring Items: <ul style="list-style-type: none"> Board Work Plan 	

Weekly Information Memos: <ul style="list-style-type: none"> Play Structure & Playground Funding Allocation 2019 Call for OPSBA Policy Resolution 	Weekly Information Memos Cont'd: <ul style="list-style-type: none"> 2018 Statistical Report to Information and Privacy Commissioner Staffing Memo Pilot Project for Interest Academy/Guide to Supporting Gifted Students in the Regular Classroom
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LONG RANGE AGENDA

April 2019

Committee of the Whole 02 April	Trustee PD Session 11 April 2019	Committee of the Whole 16 April	Board 23 April	Statutory Committees
Action Items: <ul style="list-style-type: none"> Base Rates for Third-Party Providers (tbc) Board Member Code of Conduct P.073.GOV 	Action Items: <ul style="list-style-type: none"> Strategic Plan 		Action Items: <ul style="list-style-type: none"> Reports from COW 02 and 16 April 	<u>Parent Involvement Committee</u> 17 April <ul style="list-style-type: none"> Strategic Plan PRO Grant Application Parent Conference Planning <u>Special Education Advisory Committee</u> 10 April <ul style="list-style-type: none"> SEAC and the Budget <u>Audit Committee</u> 25 April
Discussion Items: <ul style="list-style-type: none"> 	Discussion Items: <ul style="list-style-type: none"> 		Discussion Items: <ul style="list-style-type: none"> Report from OPSBA Representatives (if required) 	
Reports from Statutory Committees <ul style="list-style-type: none"> SEAC, 06 March 		Reports from Statutory Committees <ul style="list-style-type: none"> ACE, 28 March Audit, 27 March 	Monitoring Items: <ul style="list-style-type: none"> Board Work Plan 	

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