

LONG RANGE AGENDA

April 2019

Committee of the Whole	Trustee PD Session	COW Budget	COW	Board	Trustee PD Session	Statutory Committees
02 April 2019	April 11	16 April	16 April	23 April	30 April (tbc)	
Action	Discussion	Discussion	Action	Action	Discussion	SEAC - 10 April
	Strategic Plan	Budget Update	Notice of Motion, Trustee Scott re Establishment of Advocacy Committee as a Special Purpose Committee	Reports from COW	Strategic Plan	Location of Specialized classes
Base Rates for Third-Party Providers		2018-2019 Updated Financial Forecast (as of February)	Purchase of New Portable Classrooms for 2020-2021	SEAC membership, addition of VIEWS		Operational Review for Identification, Placement and Assessment of Special Education Students
						Integration and Support for Special Education Students
Discussion	Discussion	Discussion	Discussion	Discussion		PIC - 17 April
				Report from OPSBA Representatives (If required)		Community Rep appointments
Employee Well-Being: Promoting a Healthy Workplace (SBCI Data)						PRO Grant Application
Operational Review for Identification, Placement and Assessment of Special Education Students						Parent Conference Planning
			Reports from Statutory Committees	Monitoring Items:		School Website Survey
Reports from Statutory Committees			ACE 28 March	Board Work Plan		
SEAC March 6			Audit 27 March			Audit - 25 April
						No Meeting
Information Memos			Information Memos (continued):			
P/VP Transfers			Summer Work in School Buildings			
			Grants for Student Needs			
Updated 3 April 2019						

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May 2019

Committee of the Whole	COW Budget	Committee of the Whole	Board	COW Budget	Statutory Committees
7 May (Special Board to follow if required)	May 13	21 May	28 May	May 29	
Action	Action	Action	Action	Action	SEAC - 15 May
Revisions to Policy P.073. GOV Board Member Code of Conduct	Presentation of 2019-2020 Staff Recommended Budget		Reports from COW	Delegations Meeting	Strategic Plan (Draft)
			Approval of Board recommendation to the Ministry consultation (Hiring practices and Class size)		Interest Academy Pilot Project for Elementary Gifted Program Delivery
					Empower Reading Update
Discussion	Discussion	Discussion	Discussion		PIC - 8 May
Indigenous Education Report		Update on Amalgamation of Rideau HS and Gloucester HS	Report from OPSBA Representatives (If required)		Draft PIC Annual Report
Strategic Plan (Draft)		Student Suspensions			Finalize PIC Regional PRO Grant Application
					Planning for 2019 2020 School Year
Reports from Statutory Committees		Reports from Statutory Committees	Monitoring Items:		Strategic Plan (Draft)
SEAC 10 April		PIC 17 April	Board Work Plan		
		ACE 25 April			Audit - 22 May
		IEAC 18 April			
Information Memos		Information Memos (continued):			Student/Visitor Incidents Reported to OSBIE
Student Suspension Memo		Student Trustee Election Results for 2019-2020			District Property and Liability Insurance Coverage
Budget Questions and Answers		Student Transfer Memo			2018-2019 Updated Financial Forecast (as of February)
Updated 9 April 2019					

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June 2019

COW Budget	Special Board if required	Committee of the Whole	COW Budget	Special Board if required	COW Budget	Special Board if required	Committee of the Whole	Board Monday	Statutory Committees
3 June 2019	3 June 2019	4 June 2019	10 June	10 June	17 June	17 June	18 June	25 June	
Action	Action	Action	Action	Action	Action	Action	Action	Action	SEAC - 12 June
	Approval of 2019-2020 Budget	Receipt of Advisory Committee Annual Reports: Arts, Equity, Alternative Schools, PIC, EDP/Child Care, IEAC	Approval of 2019-2020 Budget	Approval of 2019-2020 Budget	Approval of 2019-2020 Budget	Approval of 2019-2020 Budget	Approval of Special Education Plan	Reports from COW	Approval of Special Education Plan
		2019-2023 Strategic Plan					OCDSB EDC By-law No. 01-2019 Amendment Adoption		
		New Fernbank ES Attendance Boundary and Opening Grade Structure							
Discussion		Discussion	Discussion	Discussion	Discussion	Discussion	Discussion	Discussion	PIC
Delegations/ Debate Commences		50/50 Kindergarten Monitoring Report	Delegations/ if required/ Debate continues		Debate continues, if required		Presentation on Student Bus Transportation	Student Trustees' Report	No Meeting
							2018-2019 Updated Financial Forecast (as of April)	Report from OPSBA Representatives (If required)	
		Reports from Statutory Committees					Reports from Statutory Committees		
		SEAC 15 May					Audit 22 May		
		IEAC 16 May					ACE 23 May	Monitoring Items:	
		PIC 8 May					IEAC 18 April	Board Work Plan	
Information Memos					Information Memos (continued):				Audit
2019-2020 Board Meeting Calendar									No Meeting
Board Motion Tracking Update									
Student Suspensions									
Updated 2 April 2019									
Future Items									
Implementation of 50/50 Bilingual Kindergarten Program (fall 2019)									
Presentation on Student Bus Transportation (November)									