

LONG RANGE AGENDA May 2019

Committee of the Whole	Special Board	Committee of the Whole	Board	COW Budget	Statutory Committees
7 May	7 May	21 May	28 May	May 29	
Action		Action	Action	Action	SEAC - 15 May
Revisions to Policy P.073. GOV Board Member Code of Conduct	Revisions to Policy P. 073.GOV Board Member Code of Conduct	Notice of Motion: English Program	Approval of Board recommendation to the Ministry consultation (Hiring practices and Class size)	Presentation of 2019-2020 Staff Recommended Budget	OCDSB Guide to Supporting Gifted Students in the Regular Classroom Pilot and OCDSB Interest Academy Pilot (memo)
<i>Acquisition of a Student Information System</i>			Appointment of 2019-2020 OPSBA Representatives		Specialized Program Class locations (memo)
			Reports from COW		2019-2023 Strategic Plan (Draft)
					Empower Reading Update (memo)
					Role of the Early Childhood Educator (oral)
Discussion		Discussion	Discussion		PIC - 8 May
Strategic Plan (Draft)		Student Suspensions	Update on Amalgamation of Rideau HS and Gloucester HS		Parent Conference Planning
		Indigenous Education Report	Report from OPSBA Representatives (If required)		PIC Workplan 2019-2020
					Strategic Plan (Draft)
Reports from Statutory and Other Committees	Report from Other Committees	Reports from Statutory Committees	Monitoring Items:		Speaker Series Ideas
SEAC 10 April		PIC 17 April	Board Work Plan		Audit - 22 May
IEAC 18 April		ACE 25 April			<i>Legal Issues Being Defended by OSBIE</i>
Ad Hoc Code of Conduct 23 April					Student/Visitor Incidents Reported to OSBIE
Information Memos		Information Memos (continued):			<i>District Property and Liability Insurance Coverage</i>
Budget Questions and Answers		Student Trustee Election Results for 2019-2020			2018-2019 Updated Financial Forecast (as of February)
					<i>Self-Assessment of Audit Committee</i>
		Student Transfer Memo			External Audit Services Contract
Updated 6 May 2019					

LONG RANGE AGENDA 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 Meeting (Monday)	Statutory Committees
3 June 2019	4 June 2019	10 June	17 June	18 June	24 June	
Action	Action	Action	Action	Action	Action	SEAC - 12 June
Approval of 2019-2020 Budget	Receipt of Advisory Committee Annual Reports: Arts, Equity,	Approval of 2019-2020 Budget	Approval of 2019-2020 Budget	Approval of Special Education Plan	Reports from COW	Approval of Special Education Plan
	Alternative Schools, PIC, EDP/Child Care, IEAC			OCDSB EDC By-law No. 01-2019 Amendment Adoption	Presentation to Student Trustees	Student Suspensions
				2019-2023 Strategic Plan		Section J
				New Fernbank ES Attendance Boundary and Opening Grade Structure		Integration Exercise
						LD SIP update
Discussion	Discussion	Discussion	Discussion	Discussion	Discussion	PIC
Delegations/ Debate Commences	Presentation on Student Bus Transportation	Delegations/ if required/ Debate continues	Debate continues, if required	LD SIP update	Student Trustees' Report	No Meeting
	2018-2019 Updated Financial Forecast (as of April)			Data Collection Update	Report from OPSBA Representatives (If required)	
	Reports from Statutory Committees			Reports from Statutory Committees	Monitoring Items:	Audit
	SEAC 15 May			Audit 22 May	Board Work Plan	No Meeting
	IEAC 16 May			ACE 23 May		
	PIC 8 May					
Information Memos			Information Memos (continued):			
2019-2020 Board Meeting Calendar						
Board Motion Tracking Update						
Updated 15 May 2019						