

LONG RANGE AGENDA September 2019				
Trustee PD	Ad Hoc Code of Conduct Committee	Committee of the Whole	Board	Statutory Committees
5 Sept 2019	17 Sept 2019	17 Sept 2019	24 Sept	
<b>Action</b>	<b>Action</b>	<b>Action</b>	<b>Action</b>	<b>SEAC - 11 Sept</b>
Board Annual Reflection	Approval of Draft Policy P.141.GOV Integrity Commissioner	Chapman Mills PS New Intermediate and Secondary School Attendance Boundary Redirection and Consultation Plan Approval	Board Workplan	Ontario Autism Program Update
Development of Board Work Plan		Staffing / Selection Process	Appointment of Easter Seals Representative to SEAC	The role of the Early Childhood Educator
			Provisions for calling Extraordinary Meetings of the Board	Integration and Support for Special Education Students
<b>Discussion</b>		<b>Discussion</b>	<b>Discussion</b>	<b>PIC - 18 Sept</b>
		Identity Based Data Collection Update		PIC 2019-2020 Workplan
		Update on th OECD Study for the Development of Social and Emotional Skills	Presentation to Mark Fisher (10 Year)	
				<b>Audit - 25 Sept</b>
			<b>Information</b>	External Auditor's Audit Plan for 2018-2019
		<b>Reports from Statutory Committees</b>	Memo re Support for Mental Health Through an Equity Lens	2018-2019 Annual Report on Internal Audit Activity
		SEAC 12 June		Audit Committee Annual Report for 2018-2019
				Regional Internal Audit Team Evaluation Process for 2019-2020
				Strategic Enterprise Risk Management Update
<b>Information Memos</b>		Ministry Updates: Reciprocal Education Agreements, Indigenous EQAO Results		
Update regarding the Ontario Autism Program				
2018-2019 Updated Financial Forecast (as of April)				
Funding for Implementation of Grades 9-12, First Nations,				
<b>Updated 10 September 2019</b>				
<b>Future Items</b>				
Presentation on Student Bus Transportation (November)				
Support for Mental Health Through an Equity Lens (motion deferred at Board meeting of 23 April 2019) - add to ACE, IEAC, SEAC and COW agendas for Fall 2019				

LONG RANGE AGENDA				
October 2019				
Committee of the Whole	Trustee PD	Committee of the Whole	Board	Statutory Committees
1 Oct 2019	10 Oct 2019	15 Oct 2019	22 Oct	
<b>Action</b>		<b>Action</b>	<b>Action</b>	<b>SEAC - 9 Oct</b>
Revisions to P.074.GOV Computer Network Security	Special Education	Update to P.025.GOV Board Member Conflict of Interest	Support for Mental Health Through an Equity Lens (deferred 23 April 2019)	Support for Mental Health Through and Equity Lens
Notice of Motion re Number of Monitoring Reports on the Amalgamation of Rideau HS and Gloucester HS, Trustee Blackburn		Policy P.141.GOV Integrity Commissioner	Presentation of D. Aubrey Moodie Award	Reporting and ratios of students in the classroom at both Clifford Bowey Public School and Crystal Bay Centre for Special Education
				Waitlists for Special Education Programs and Services
<b>Discussion</b>	<b>Discussion</b>	<b>Discussion</b>	<b>Discussion</b>	<b>PIC - 16 Oct</b>
		Measurement Reports for 2015-2019 Strategic Plan		
		Waitlists for Special Education Programs and Services		
<b>Reports from Statutory Committees</b>				
SEAC 11 September		<b>Reports from Statutory Committees</b>		
		PIC 18 September		<b>Audit</b>
		IEAC 19 September		No Meeting
<b>Information Memos</b>				
<b>Updated 10 September 2019</b>				
<b>Future Items</b>				
Support for Mental Health Through an Equity Lens (motion deferred at Board meeting of 23 April 2019) - add to ACE, IEAC, SEAC and COW agendas for Fall 2019				
Presentation on Student Bus Transportation (November)				
Implementation of 50/50 Bilingual Kindergarten Program (to confirm)				