

LONG RANGE AGENDA				
November 2019				
Committee of the Whole 5 Nov. 2019	Committee of the Whole 19 Nov. 2019	COW Budget 26 Nov.	Board 26 Nov 20-19	Statutory Committees
		To follow Board	6:00 pm in camera 7:00 public	
Action	Action		Action	SEAC - 13 November
		2020-2021 Budget Process	Presentation on Evidence of Practice: E. Hardie	In year supports for Students with ASD/DD
Safe Schools Policy Framework and Consultation Plan	In-Year Support for Students with ASD			OAP Summary (memo)
John Young ES Boundary Review Consultation Plan	Notice of Motion re Number of Monitoring Reports on the Amalgamation of Rideau HS and Gloucester HS, Trustee Blackburn			Standards: Special Education Staff, Staff Development, Categories and Definitions of Exceptionalities
	Policy P.141.GOV Integrity Commissioner		Presentation to Mark Fisher (10 Year)	PIC - 20 Nov
	Update to P.025.GOV Board Member Conflict of Interest		Report from COW 5 Nov	PRO Grants
	Notice of Motion re HPA Program, Trustee Blackburn		Report from COW 19 Nov	Discussion on PIC By-Laws and Standing Rules
				PIC Member Confirmation
				Audit - 25 Nov
Discussion	Discussion		Discussion	
	Presentation on Student Bus Transportation			
	Mental Health Strategy 2019-2020			
Measurement Reports for 2015-2019 Strategic Plan				
	Reports from Statutory Committees			
	IEAC 17 October		Reports from Statutory Committees	
Reports from Statutory Committees ACE 26 September	PIC 16 October		Audit 25 Nov re Approval of 2018-2019 Financial Statements (oral report)	2018-2019 Consolidated Financial Statements
SEAC 9 October	ACE 24 October			Analysis of the District's 2018-2019 Financial Results
Information Items:	Ad Hoc Code of Conduct 29 October			Policy P.074.IT Computer Network Security
OSTA Update				Regulatory Compliance Register
Information Memos				
Summer Learning Program				
Response to Childcare announcement from Minister Lecce				
City of Ottawa Child Care Waitlists				
Updated 12 November 2019				

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December 2019

Board Organizational 2 Dec. 2019	Trustee PD moved to 14 Jan	Committee of the Whole 10 Dec. 2019	Board 17 Dec.	Statutory Committees
Action		Action	Action	SEAC - 4 December
Board Organization				
		FRP/SCI Planned Projects for 2019-2020	Presentation on Evidence of Practice - M.J. Farrish	
Director's Annual Report		Consultation Plan for Draft Child Protection Policy	Presentation to O. Grigoriev (retirement)	
		Revision to P.017.GOV Student Trustees		
		Chapman Mills PS Area Attendance Boundary Redirection	Report from COW 10 Dec	
	Discussion	Discussion	Discussion	PIC - no meeting
			Report from Student Trustees (tbc)	
		Measuring Progress on Student Learning (BIPSAW)		
		Annual Student Achievement Report (ASAR)		
		Reports from Statutory Committees		Audit - no meeting
		SEAC 13 November		
		PIC 20 November		
		IEAC 14 November		
		Audit 25 November		
Information Memos				
Updated 8 November 2019				
Future Items				

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January 2020

Committee of the Whole 7 Jan. 2020	Trustee PD 14 Jan. 2020	COW Budget 20 Jan. 2020	Committee of the Whole 21 Jan. 2020	Board 28 Jan.	Statutory Committees
Action			Action	Action	SEAC - 8 Jan
	Topic: Data literacy, measuring and monitoring			Presentation on Evidence of Practice- S.Lehman	
Discussion			Discussion	Discussion	PIC - 15 Jan
English Program					
Annual Report on Supporting Indigenous Learners at the OCDSB					
Reports from Statutory Committees			Reports from Statutory Committees		Audit - 22 Jan
			SEAC 8 Jan		
SEAC 4 Dec			Audit 25 November		
ACE 28 November					Risk Management Policy
Information Memos					
Updated 14 November 2019					
Future Items					