LONG RANGE AGENDA

February 2020

Committe of the Whole Budget	Committee of the Whole	Trustee/Senior Staff Retreat	Special Committee of the Whole	Special Board/Committee of the Whole	Board	Statutory Committees
3 Feb., 2020	**4 Feb. 2020**	**7-8 Feb 2020**	**11 Feb. 2020**	**18 Feb. 2020**	**25 Feb.**	
	Action			**Action**	**Action**	**SEAC - 12 Feb**
			Interview and Appointment of New Trustee - Zone 10	Special Board: Swearing in of New Trustee		ASAR Presentation Extended Day Program Elementary Students with Individual Education Plans by Program Status of English with Core French Program Use of Service Animals for Students E-scribe presentation
					Evidence of Practice - Dorothy Baker	
	School Year Calendar:Key Dates			John Young ES-Interim Accommodation Measures		
				Revisions to P.074.GOV Computer Network Security		
				EDP Daily Fee Rate		
Discussion	**Discussion**			**Discussion**	**Discussion**	**PIC - 19 Feb**
2019-2020 Revised Estimates						Reviewing School Council Resources - Gap Analysis Parent Engagement/Satisfaction Survey Discussion
2020-2021 Budget Process						Report 20-008, Proposed Revisions to Parent Involvement Committee By-Laws and Standing Rules
						From Parent Involvement to Parent Engagement Presentation
						Report 20-007, Allocation of 2019-2020 Parents Reaching Out (PRO) Grant
						2019-2020 Workplan
	Reports from Statutory Committees			**Reports from Statutory Committees**		**Audit -no meeting**
				PIC 15 January		
	SEAC 8 Jan			Audit 22 Jan		
				IEAC 16 January		
				ACE 23 January		
	Information Memos					
	HPA - Process and Timeline Update					
Updated 17 December 2019						