

LONG RANGE AGENDA

February 2020

Committee of the Whole/Committee of the Whole, Budget	Trustee/Senior Staff Retreat	Special Committee of the Whole	Special Board/Committee of the Whole	Board	Statutory Committees
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 Elementary Students with Individual Education Plans by Program Use of Service Animals for Students E-scribe presentation Standards: Early Identification Plans/Intervention Strategies, Equipment, Special Education Placements provided by the OCDSB
				Evidence of Practice - Dorothy Baker	
			John Young ES-Interim Accommodation Measures		
			Revisions to P.074.GOV Computer Network Security		
			EDP Daily Fee Rate		
			School Year Calendar:Key Dates (TBC)		
Discussion			Discussion	Discussion	PIC - 19 Feb
					Report 20-008, Proposed Revisions to Parent Involvement Committee By-Laws and Standing Rules
Committee of the Whole, Budget					From Parent Involvement to Parent Engagement Presentation
2019-2020 Revised Estimates					Report 20-007, Allocation of 2019-2020 Parents Reaching Out (PRO) Grant
2020-2021 Budget Process					2019-2020 Workplan
Reports from Statutory Committees			Reports from Statutory Committees		Audit -no meeting
			Audit 22 Jan		
SEAC 8 Jan			IEAC 16 January		
Information Memos					
HPA - Process and Timeline Update					
Service Animal Procedure					
Updated 14 February 2020					

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March 2020

Committee of the Whole 3 Mar. 2020	Committee of the Whole 24 Mar. 2020	Board 31 Mar.	Statutory Committees	
Action	Action	Action	SEAC - 11 Mar	
		Evidence of Practice - P.Symmonds	2020-2021 Budget	
	2020-2021 Academic Staffing			
	New Stittsville Secondary School - Project Expenditure Budget (PEB) Approval			
Discussion	Discussion	Discussion	PIC - no meeting	
Process for Advisory Committee Review				
2020-2021 Academic Staffing				
Reports from Statutory Committees	Reports from Statutory Committees		Audit - 25 Mar	
ACE 23 January 2020	PIC 19 February		Risk Management Policy	
SEAC 12 Feb	IEAC 20 February		Consultation on Draft Sexual Abuse Prevention Policy	
Information Memos				
Updated 14 February 2020				

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	April 2020				
Trustee PD	Committee of the Whole	Committee of the Whole Budget	Committee of the Whole	Board	Statutory Committees
6 Apr. 2020	7 Apr. 2020	20 Apr. 2020	21 Apr. 2020	28 Apr.	
	Action		Action	Action	SEAC - 8 April
	Approval of Budget to Construct Four Childcare Spaces		Indigenous Education Framework		
	Discussion		Discussion	Discussion	PIC -15 April
					2020-2021 Budget
					Reviewing School Council Resources - Gap Analysis
					Parent Engagement/Satisfaction Survey Discussion
	Reports from Statutory Committees		Reports from Statutory Committees		Audit - no meeting
	SEAC March 11		ACE 26 March		
	Information Memos				
Updated 14 February 2020					