



**COMMITTEE OF THE WHOLE MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, February 11, 2014
LOCATION: VC Room – Haliburton County Education Centre
VIDEO CONFERENCE: VC Room – Muskoka Education Centre
Board Room – Corporate Office, Lindsay Education Centre
TIME: 6:30 p.m. or following the in-camera meeting

1 CALL TO ORDER

2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST

3 DELEGATIONS/PRESENTATIONS

4 APPROVAL OF THE AGENDA/ADDITIONS

5 ACTION ITEMS:

5.1 ADMINISTRATIVE REPORTS:

- 5.1.a Charter of Commitment on First Nation, Métis, and Inuit Education --- L. Hope (pgs. 3-10)
- 5.1.b 2013-2014 Facility Renewal Report ----- B. Kaye (pgs. 11-16)
- 5.1.c Treasurer’s Report ----- B. Kaye (pgs. 17-19)
- 5.1.d Multi-year Enrolment Projections and Facility Capacities ----- B. Kaye (pgs. 20-21)
- 5.1.e 2014-2015 School Year Calendar ----- A. Gillespie (pgs. 22-27)
- 5.1.f ES-5539 Home Instruction Policy ----- S. Woon (pgs. 28-29)
- 5.1.g ES-5540 Home Instruction Procedure ----- S. Woon (pgs. 30-48)
- 5.1.h ES-5560 Special Education Advisory Committee (SEAC) Policy ----- S. Woon (pgs. 49-50)
- 5.1.i ES-5561 Special Education Advisory Committee (SEAC) Procedure ---- S. Woon (pgs. 51-55)

5.2 TRUSTEE REPORTS:

6 INFORMATION ITEMS (VERBAL)

6.1 ADMINISTRATIVE REPORTS: (verbal)

- 6.1.a Administrative Update----- L. Hope
- 6.1.b System Update ----- C. Shedden

6.2 STUDENT TRUSTEE REPORTS (verbal):

6.2.a G7 Student Senate Report ----- J. Hawley

6.2.b OSTA-OECO Report ----- J. Hawley

6.3 TRUSTEE REPORTS (verbal):

6.3.a Character Development Committee Meeting Report ----- J. Byrne

6.3.b OPSBA Report ----- T. Armstrong

6.3.c Two Minute Update ----- Trustees

7 CORRESPONDENCE

8 PUBLIC QUESTIONS AND COMMENTS

9 NEXT MEETING

DATE: Tuesday, February 25, 2014
LOCATION: Board Room – Corporate Office, Lindsay Education Centre
TIME: 6:30 p.m.

10 ADJOURNMENT

