



**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, December 10, 2013
LOCATION: Corporate Office, Lindsay
TIME: 6:30 p.m.

1 CALL TO ORDER

2 NATIONAL ANTHEM

3 DECLARATION OF POSSIBLE CONFLICT OF INTEREST

4 ELECTION OF CHAIR AND VICE-CHAIR

5 DELEGATIONS/PRESENTATIONS

6 APPROVAL OF THE AGENDA/ADDITIONS

7 ACTION ITEMS:

7.1 Approval: Board Minutes dated November 26, 2013 ----- (pgs.3-6)

7.2 Recommendations from In-Camera ----- L. Hope

7.3 ADMINISTRATIVE REPORTS:

7.3.a 2014 Board Meeting Schedule ----- L. Hope(pgs.7-8)

7.3.b 2013 Director's Annual Report ----- L. Hope(pg.9 and TBD)

7.4 TRUSTEE REPORTS:

7.4.a SEAC Minutes dated November 5, 2013 ----- J. Byrne (pgs.10-13)

8 INFORMATION ITEMS (VERBAL)

8.1 ADMINISTRATIVE REPORTS: (verbal)

8.1.a Administrative Update----- L. Hope

8.1.b System Update ----- C. Shedden

8.2 TRUSTEE REPORTS (verbal):

8.2.a Student Trustee Report----- J. Hawley

8.2.b OPSBA Report----- T. Armstrong

9 CORRESPONDENCE

10 PUBLIC QUESTIONS AND COMMENTS

11 NEXT MEETING

DATE: Tuesday, January 14, 2014
LOCATION: VC Room – Muskoka Education Centre
VIDEO CONFERENCE: VC Room – Haliburton County Education Centre
Board Room – Lindsay Education Centre
TIME: 6:30 p.m.

12 ADJOURNMENT



