



**REGULAR MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, May 24, 2016
LOCATION: Corporate Office, Lindsay
TIME: 6:30 p.m.

1 CALL TO ORDER

2 NATIONAL ANTHEM

3 DECLARATION OF POSSIBLE CONFLICT OF INTEREST

4 DELEGATIONS/PRESENTATIONS

4.1 Coding ----- D. Scates

5 APPROVAL OF THE AGENDA/ADDITIONS

6 ACTION ITEMS:

6.1 Approval: Board Minutes dated April 26, 2016 ----- (pgs.3-7)

6.2 Adoption: Committee of the Whole minutes dated May 10, 2016----- (pgs.8-12)

6.3 Recommendations from May 10, 2016 ----- B. Reain (pg. 13)

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

6.5 ADMINISTRATIVE REPORTS:

6.5.a 2016-2017 Budget Review ----- B. Kaye (pgs.14-33)

6.6 TRUSTEE OPBSA ELECTION:

6.6.a OPSBA Delegate

6.6.b OPSBA Delegate Alternate

6.7 TRUSTEE REPORTS:

6.7.a SEAC Minutes dated April 5, 2016 ----- S.Binstock (pgs.34-40)

7 CORRESPONDENCE

7.1 Copy of letter from Thames Valley DSB to OFFSA Executive Director
re OFSSA Transfer Policy----- L.Hope (pg. 41)

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 STUDENT TRUSTEE REPORTS (verbal):

8.2.a G7 Student Senate Report ----- S. Koop
8.2.b OSTA-OECO Report ----- S. Koop

8.3 TRUSTEE REPORTS (verbal):

8.3.a OPSBA Report----- D. Morrison

9 CORRESPONDENCE

10 PUBLIC QUESTIONS AND COMMENTS

11 NEXT MEETING

DATE: Tuesday, June 14, 2016
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

