



**REGULAR MEETING OF THE BOARD  
AGENDA**

**DATE:** Tuesday, June 13, 2017  
**LOCATION:** Lindsay Education Centre  
**TIME:** 6:30 p.m.

**1 CALL TO ORDER**

**2 NATIONAL ANTHEM**

**3 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

**4 DELEGATIONS/PRESENTATIONS**

- 4.1 G7 Student Senate ----- L. Hope
- 4.2 Students As Researchers (STAR) ----- B. Barrett

**5 APPROVAL OF THE AGENDA/ADDITIONS**

**6 ACTION ITEMS:**

- 6.1 Approval: Board Minutes dated May 30, 2017----- (pgs.3-6)
- 6.2 Recommendations from In-Camera ----- L. Hope
- 6.3 ADMINISTRATIVE REPORTS:
  - 6.3.a SEAC input into the 2017-2018 Budget ----- K. MacIver (pg.7)
  - 6.3.b 2017-2018 Budget ----- B. Kaye (pg.8)
  - 6.3.c Renaming of the Haliburton AETC ----- L. Hope (pgs.9-10)
- 6.4 TRUSTEE REPORTS:
  - 6.4.a SEAC Minutes dated May 2, 2017----- S.Binstock (pgs.11-15)

**7 INFORMATION ITEMS (VERBAL)**

- 7.1 ADMINISTRATIVE REPORTS: (verbal)
  - 7.1.a Administrative Update----- L. Hope

7.1.b System Update ----- C. Shedden

7.2 STUDENT TRUSTEE REPORTS (verbal):

7.2.a G7 Student Senate Report ----- C. Galea

7.2.b OSTA-OECO Report ----- C. Galea

7.3 TRUSTEE REPORTS (verbal):

7.3.a Communications Advisory Committee Meeting Report ----- J. Saunders

7.3.b FNMI Committee Meeting Report ----- L. Clodd

7.3.c OPSBA Report ----- D. Morrison

**8 CORRESPONDENCE**

**9 PUBLIC QUESTIONS AND COMMENTS**

**10 NEXT MEETING**

DATE: Tuesday, August 29, 2017  
LOCATION: Board Room – Lindsay Education Centre  
VIDEO CONFERENCE: VC Room – Haliburton County Education Centre  
Rosseau Room – Muskoka Education Centre  
TIME: 6:30 p.m.

**11 ADJOURNMENT**

