



**REGULAR MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, April 24, 2018
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 Presentation: IE Weldon Secondary School Jazz Band ----- K. MacIver
- 4.2 Delegation: Robyn Somerville

5 APPROVAL OF THE AGENDA/ADDITIONS

6 ACTION ITEMS:

- 6.1 Approval: Board Minutes dated March 27, 2018----- (pgs.3-7)
- 6.2 Adoption: Committee of the Whole minutes dated April 10, 2018 ----- (pgs.8-12)
- 6.3 Recommendations from April 10, 2018----- B. Reain (pg.13)
- 6.4 Recommendations from In-Camera ----- L. Hope
- 6.5 ADMINISTRATIVE REPORTS:
 - 6.5.a International Trips Update Report ----- B. Barrett (pgs.14-17)
- 6.6 TRUSTEE REPORTS:
 - 6.6.a SEAC Minutes March 6, 2018 ----- J. Byrne (pgs.18-22)

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 ----- A. Harrison
- 7.2.b OSTA-OECO Report ----- A. Harrison

7.3 TRUSTEE REPORTS (verbal):

- 7.3.a OPSBA Report----- D. Morrison
- 7.3.b Summit on Child and Youth Mental Health ----- D. Morrison

8 CORRESPONDENCE

9 PUBLIC QUESTIONS AND COMMENTS

10 NEXT MEETING

DATE: Tuesday, May 8, 2018
LOCATION: Rosseau Room – Muskoka Education Centre
VIDEO CONFERENCE: VC Room – Haliburton County Education Centre
Board Room – Lindsay Education Centre
TIME: 6:30 p.m.

11 ADJOURNMENT

