



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

**DATE:** Tuesday, October 9, 2018  
**LOCATION:** VC Room – Muskoka Education Centre  
**VIDEO CONFERENCE:** Video Conference Room – Haliburton County Education Centre  
Board Room – Lindsay Education Centre  
**TIME:** 6:30 p.m.

**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:

5.2 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 ----- C. Samson
- 6.2.b OSTA-OECO Report ----- C. Samson

6.3 TRUSTEE REPORTS (verbal):

- 6.3.a OPSBA Report----- D. Morrison
- 6.3.b Two Minute Update ----- Trustees

**7 CORRESPONDENCE**

**8 PUBLIC QUESTIONS AND COMMENTS**

**9 NEXT MEETING**

DATE: Tuesday, October 23, 2018  
LOCATION: Board Room – Lindsay Education Centre  
TIME: 6:30 p.m.

**10 ADJOURNMENT**