



**REGULAR MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, March 26, 2019
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 Role of SSAC in Schools ----- D. Golden

5 APPROVAL OF THE AGENDA/ADDITIONS

6 ACTION ITEMS:

6.1 Adoption: Committee of the Whole minutes dated February 26, 2019 ----- (pgs.3-7)

6.2 Approval: Board Minutes dated February 26, 2019 ----- (pgs.8-11)

6.3 Recommendations from February 26, 2019 ----- B. Reain (pg.12)

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

6.5 ADMINISTRATIVE REPORTS:

6.5.a

6.6 TRUSTEE REPORTS:

6.6.a SEAC Minutes dated February 5, 2019----- D. Alton (pgs.13-20)

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

7.3 TRUSTEE REPORTS (verbal):

- 7.3.a Safe and Accepting Schools Committee Meeting Report ----- C. Wilcox
- 7.3.b Healthy Schools Advisory Committee Report ----- J. Saunders
- 7.3.c OPSBA Report----- D. Morrison

8 CORRESPONDENCE

9 PUBLIC QUESTIONS AND COMMENTS

10 NEXT MEETING

DATE: Tuesday, April 9, 2019
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

