



**REGULAR MEETING OF THE BOARD  
AGENDA**

**DATE:** Tuesday, August 27, 2019  
**LOCATION:** Lindsay Education Centre  
**TIME:** 6:30 p.m.

**1 CALL TO ORDER**

**2 NATIONAL ANTHEM**

**3 INDIGENOUS LAND ACKNOWLEDGEMENT**

**4 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

**5 DELEGATIONS/PRESENTATIONS**

5.1 Swearing in of 2019-2020 Student Trustee ----- L. Hope

5.2 Summer Construction Projects ----- T. Ellis

**6 APPROVAL OF THE AGENDA/ADDITIONS**

**7 ACTION ITEMS:**

7.1 Approval: Regular Meeting of the Board Minutes dated June 11, 2019 ----- (pgs.3-6)

7.2 Approval: Special Meeting of the Board Minutes dated June 24, 2019 ----- (pgs.7-8)

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

7.4 ADMINISTRATIVE REPORTS:

7.4.a Suspensions and Expulsions Report ----- D. Golden (pgs.9-12)

7.5 TRUSTEE REPORTS:

**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 ----- K. Kelly
- 8.2.b OSTA-OECO Report ----- K. Kelly

8.3 TRUSTEE REPORTS (verbal):

- 8.3.a OPSBA Report----- L. Clodd

**9 CORRESPONDENCE**

**10 PUBLIC QUESTIONS AND COMMENTS**

**11 NEXT MEETING**

DATE: Tuesday, September 10, 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.

**12 ADJOURNMENT**

