



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

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.

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:

- 5.1.a Treasurer’s Report – Third Quarter Results T. Ellis (pgs. 3-8)
- 5.1.b 2018-2019 Transportation Report T. Ellis (pgs. 9-10)
- 5.1.c Enterprise Software Modernization Report T. Ellis (pg. 11)
- 5.1.d 2018-2019 Occupational Health and Safety Report J. Anderson (pgs. 12-15)
- 5.1.e BD-2020 Communications Policy C. Shedden (pgs. 16-17)
- 5.1.f BD-2021 Communications Procedure C. Shedden (pgs. 18-27)
- 5.1.g BD-2500 Publishing Standards C. Shedden (pgs. 28-35)
- 5.1.h ES-5060 Safety in Technology Classrooms Policy K. MacIver (pgs. 36-37)
- 5.1.i ES-5061 Safety in Technology Classrooms Procedure K. MacIver (pgs. 38-56)

5.2 TRUSTEE REPORTS:

6 INFORMATION ITEMS (VERBAL)

6.1 ADMINISTRATIVE REPORTS: (verbal)

- 6.1.a September 2019 Enrolment Update J. Anderson
- 6.1.b Administrative Update L. Hope
- 6.1.c System Update C. Shedden

6.2 STUDENT TRUSTEE REPORTS (verbal):

- 6.2.a G7 Student Senate Report K. Kelly
- 6.2.b OSTA-OECO Report K. Kelly

6.3 TRUSTEE REPORTS (verbal):

- 6.3.a Committee of the Whole and Board Meeting Start Times B. Reain
- 6.3.b OPSBA Report..... L. Clodd
- 6.3.c Two Minute Update Trustees

7 CORRESPONDENCE

8 PUBLIC QUESTIONS AND COMMENTS

9 NEXT MEETING

DATE: Tuesday, September 24, 2019
LOCATION: Board Room – Lindsay Education Centre
TIME: 6:30 p.m.

10 ADJOURNMENT

