

**SPECIAL BOARD MEETING #10/11
TO BE HELD THURSDAY, AUGUST 25, 2011
3:00 P.M. BOARD OFFICE**

A G E N D A

OPENING PRAYER

- Values

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Special Board Meeting #10/11 being held on Thursday, August 25, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee McCorry from attending Special Board Meeting #10/11 held August 25, 2011.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #8/11 held June 22, 2011, be accepted as presented.

Recommendation

THAT the minutes for Special Board Meeting #9/11 held July 5, 2011, be accepted as presented.

DECLARATION OF PECUNIARY INTEREST

COMMITTEE OF THE WHOLE

Recommendation

THAT we resolve into Committee of the Whole with Trustee Arsenault in the chair and that the meeting shall not be open to the public pursuant to Section 207(2) of the Education Act (R.S.O., 1980).

Recommendation

THAT the Board moves out of the Committee of the Whole and reconvenes as a Board in public session and accepts all recommendations contained therein.

MATTERS REQUIRING DECISION OR ACTION

1) Board Policies

Recommendation

THAT the Board approves the following **revised** policies and administrative regulations for distribution:

- V116/AR116 Administration of Prescribed Medication During School Hours (A-1 To A-24)
- V130/AR130 Healthy Eating In Schools (A-25 To A-32)
- V131/AR131 Self-Identification (A-33 To A-38)
- GP201/AR201 Travel Expenses (A-39 To A-42)
- GP205/AR205 Board Member (Trustee) Honoraria & Expenses (A-43 To A-46)

Recommendation

THAT the Board approves the following **draft** policies and administrative regulations for distribution and input from stakeholders:

- V149/AR149 Fees For Learning Materials & Activities (A-47 To A-51)
- EL413 Perquisites (A-52 & A-53)
- EL414/AR414 Video Surveillance (A-54 To A-60)

2) Borrowing Resolution

Recommendation

THAT in accordance with s.243(1) of the Education Act, the Board approves the borrowing resolution for 2011-2012, a resolution authorizing the borrowing of up to \$1,502,500 to meet current expenditures of the Board.

INFORMATION ITEMS

1) OCSTA

- Labour Relations Seminar (I-1)
- Trustee Training Modules Schedule (I-2)
- Costs Associated With OCSTA Conferences (I-3 To I-5)
- School Board Liaison With MPP's (I-6 To I-16)
- Chair's Phone Call With The OCSTA President

2) Parent Letter of Support (I-17 & I-18)

3) Future Board Meeting Dates

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|------------------------------|---------------------------------------|--------------------------|
| ◇ September 12 th | ◇ December 19 th | ◇ March 19 th |
| ◇ October 17 th | ◇ January 23 rd | ◇ April 16 th |
| ◇ November 21 st | ◇ February 21 st (Tuesday) | ◇ May 14 th |
| | | ◇ June 11 th |

ADJOURNMENT

THAT we do now adjourn at p.m.