

**BOARD MEETING #1/11 TO BE
HELD MONDAY, JANUARY 17, 2011
12:30 P.M., BOARD OFFICE**

A G E N D A

COMMISSIONING SERVICE

- ◆ Trustees For Schreiber/Manitouwadge

OPENING PRAYER

- ◆ The Spirit of Understanding
- ◆ Mission Statement

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #1/11 being held on Monday, January 17, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #1/11 held January 17, 2011.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #14/10 held December 6, 2010, be accepted as presented.

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

- 1) **Superintendent of Education (M. Baker)**
 - ◆ Monthly Report (P-1 & P-2)
- 2) **Assistant To The Director (J. Brenzavich)**
 - ◆ Monthly Report (P-3 & P-4)
- 3) **Manager of Operations (D. Bourgeault)**
 - ◆ Monthly Report (P-5)
- 4) **Manager of Finance (S. Adams)**
 - ◆ Financial Statements (Enclosed)
 - ◆ Report to the Audit Committee (Enclosed)

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◆ Audit Committee (P-6 To P-16)

Recommendation

THAT the term of office for Trustees who are members of the Audit Committee shall be from January 31, 2011 to November 30, 2014.

Recommendation

THAT the term of office of a member of the Audit Committee who is not a Trustee, shall be from January 31, 2011 to June 30, 2013.

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:

V103/AR103	Student Discipline (A-1 To A-67)
V121/AR121	Home Schooling Non-Medical (A-68 To A-78)
GP202/AR202	Instructional Time For Classroom Teachers (A-79 & A-80)
BSR305/AR305	Principal Leadership Incentive (A-81 & A-82)

2) Committee/Trustee Representation

- Labour Management Committee
- Audit Committee

Recommendation (A-83)

THAT the Board approves the Trustee Committee memberships for 2011, as established.

3) Annual Report

Recommendation

THAT the Board approves the 2010 Director's Annual Report, as presented.

DISCUSSION ITEMS

- 1) OCSTA
 - Travel Accident Insurance Policy (D-1 & D-2)
 - Public Sector Accountability (Bill 122) (D-3 To D-11)
 - AGM & Conference (April 28th to 30th) (D-12 To D-18)
- 2) Strategic Plan
 - Interim Plan
 - Next Plan: Facilitator Dates/Involvement of Stakeholders
- 3) Operational Review Spreadsheet/Policy Cycle (D-19 To D-26)

ADJOURNMENT

Recommendation

THAT we do now adjourn at p.m.