

**BOARD MEETING #13/10 TO BE
HELD MONDAY, NOVEMBER 8, 2010
12:30 P.M., BOARD OFFICE**

A G E N D A

OPENING PRAYER

- ◆ Trustee's Reflection (H. McCorry)
- ◆ Our Values

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #13/10 being held on Monday, November 8, 2010 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #13/10 held November 8, 2010.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #12/10 held October 18, 2010, be accepted as presented.

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

- 1) **Superintendent of Education (M. Baker)**
 - ◆ Monthly Report (P-1 & P-2)
- 2) **Superintendent of Education (J. Brenzavich)**
 - ◆ Monthly Report (P-3 To P-7)
- 3) **Manager of Operations (D. Bourgeault)**
 - ◆ Monthly Report (P-8)
 - ◆ Capital Renewal/Energy Efficient Plans (P-9 & P-10)
- 4) **Manager of Finance (S. Adams)**
 - ◆ Financial Statements Update

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:

V117/AR117	Violence In The Workplace (A-1 to A-6)
BSR304/AR304	Performance Appraisal of Experienced Teachers (A-7 To A-10)

Recommendation

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

V146/AR146	Environmental Education (A-11 To A-15)
V147/AR147	Religious Accommodation (A-16 To A-26)
V148/AR148	Equity & Inclusive Education (A-27 To A-39)
BSR308/AR308	Performance Appraisal of New Teachers (A-40 To A-44)

Recommendation

THAT the Board approves the following **draft** policy and administrative regulation for distribution:

V103/AR103	Student Discipline (Formerly Safe Schools) (A-45 To A-114)
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DISCUSSION ITEMS

- 1) OCSTA Trustees' Professional Development Seminar (D-1 To D-4)
- 2) Trustee Orientation Session - November 23rd, 2010 (D-5 To D-7)
- 3) Policy Review

INFORMATION ITEMS

- 1) Aboriginal Education Advisory Committee Meeting

ADJOURNMENT

Recommendation

THAT we do now adjourn at p.m.