

**BOARD MEETING #12/10 TO BE
HELD MONDAY, OCTOBER 18, 2010
12:30 P.M., BOARD OFFICE**

A G E N D A

OPENING PRAYER

- ◆ Trustee's Reflection (Marline Ilijow)
- ◆ Mission Statement

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #12/10 being held on Monday, October 18, 2010 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee Dunville from attending Board Meeting #12/10 held October 18, 2010.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #11/10 held September 20, 2010, be accepted as presented.

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

- 1) **Superintendent of Education (M. Baker)**
 - ◆ Monthly Report (P-1 To P-14)
- 2) **Superintendent of Education (J. Brenzavich)**
 - ◆ Monthly Report (P-15)
- 3) **Manager of Operations (D. Bourgeault)**
 - ◆ Monthly Report (P-16)
- 4) **Manager of Finance (S. Adams)**
 - ◆ Elections - Schreiber 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 (A-1 To A-3)

THAT the Board approves the following revised policy and administrative regulation for distribution: **V119/AR119 Expectation of Teachers**

Recommendation (A-4 To A-6)

THAT the Board approves the following new policy and administrative regulation for distribution: **GP206/AR206 Trustees Code of Conduct**

2) Inaugural Meeting

Recommendation

THAT the Board holds its Inaugural Board Meeting on December 6, 2010 in Terrace Bay at _____ and that the nominating committee of Trustees _____ and _____ bring forth suggestions for the officers and committees for the Board of Trustees, for the year 2011.

DISCUSSION ITEMS

- 1) Aboriginal Education Projects (D-1 & D-2)
- 2) Proposal For Religious Education In-Service For 2010-2011
- 3) OCSTA
 - Trustees' Professional Development Seminar (D-3 To D-10)
 - Labour Relations Seminar November 19th (D-11 To D-16)
- 4) Trustee Orientation Session - November 9th, 2010 (D-17)
- 5) Board-Wide Christmas Card Selection (Side Table)

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- 6) Public Consultation Re Marathon Waste Disposal Site (Trustee McCorry)

INFORMATION ITEMS

- 1) Updated Self-Identification Letter to Parents (I-1)
- 2) OCSTA - Municipal Storm Water Management (I-2 & I-3)
- 3) CCSTA Dignity For All Campaign (I-4)

ADJOURNMENT

Recommendation

THAT we do now adjourn at p.m.