LONG RANGE AGENDA

January 2017

Committee of the Whole 17 January CANCELLED	Committee of the Whole 24 January	COW Budget 30 January	Board 31 January	Statutory Committees
	Action Items: • **Approval of Complaints Resolution Policy** • Approval of Revised P.058.HR: Occupational Health & Safety • **Elementary School Program Framework**	**Budget Development Update (incl. multi-year Financial Recovery Plan)**	**Action Items:** • Reports from COW • Appointment of External Member to Audit Committee	**Special Education Advisory Committee** **18 January** • Board Motion (Gifted Program) • Budget Discussion • Standards (14, 12, 11) • Memo 16-201 Allocation of Educational Assistants
	Discussion Items: • **Potential Topics for OPSBA Policy Resolutions**		**Discussion Items:** • Report from OPSBA Representatives (if required)	**Parent Involvement Committee** **23 January** • Election of Chair/Vice Chair • Orientation to PIC • Appoint representatives to School Year Calendar Committee and Advisory Committee on Extended Day • Extended Day Program Fee Rates for 2016-2017 • OCDSB Website – Proposed New Design
	Reports from Statutory Committees • PIC 07 December • SEAC, 14 December **Information Items:** • New Ministry Initiatives • OSTA Update		**Monitoring Items:** • Board Work Plan	**Audit Committee** **25 January** • Election of Chair • Orientation to the Audit Committee • Purchasing Policy Exceptions • **2016-2017 Revised Estimates**
Weekly Information Memos: • 2017-2018 School Year Calendar • Capital Projects Update			• Board Motion Tracking Report • Facilities Renewal Program and School Condition Improvement 2015-2016	
Western Area & Eastern Secondary Review meetings: • 10 January – Western Area Review Second Public Meeting, Woodroffe High School • 11 January – Eastern Area Secondary Review Second Public Meeting, Gloucester High School				

Legend: SL/SAP – SSR = Student Learning/School Accommodations Planning - Secondary School Review

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February 2017

Board/Senior Staff Retreat 03-04 February	Committee of the Whole 07 February	COW (Western Area/ Delegations) 13 February	COW (Eastern Secondary/ Delegations) 15 February	Committee of the Whole 21 February	Board 28 February	Statutory Committees
• Strategic Plan 2015-2019 – Update on Progress Made • Discussion on Advocacy • Discussion on Consultation • Director's Reflection/Vision	**Action Items:** •	**Action Items:** • Recommended Multi-year Plan – West Area Review • Delegations	**Action Items:** • Recommended Multi-year Plan – Eastern Secondary Review • Delegations	**Action Items:** • Long Term Financing of Eligible Capital Projects 2016-2017 • School Year Calendar 2017-2018	**Action Items:** • Reports from COW	**Parent Involvement Committee** **08 February** • 2017-2018 Budget Process • Supporting school councils with PRO Grants • 2016 volunteer & community recognition awards nominations **Special Education Advisory Committee** **01 February (TBC)** • Continuation of 18 Jan mtg (if required) **14 February** • Standards • Recommendations of the Special Education Ad Hoc Committee **Audit Committee** **22 February** **CANCELLED**
	Discussion Items: • **2015-2019 Strategic Plan Measurement Report: Equity** • 2016-2017 Revised Estimates			**Discussion Items:** •	**Discussion Items:** • **OPSBA Policy Resolutions** • Report from OPSBA Representatives (if required)	
	Reports from Statutory Committees • SEAC, 18 January • PIC, 23 January • Audit, 25 January **Information Items:** • New Ministry Initiatives • OSTA Update			**Reports from Statutory Committees** **Information Items:** • New Ministry Initiatives • OSTA Update	**Monitoring Items:** • Board Work Plan	

Weekly Information Memos:
- October 2015 Elementary & Secondary Enrolment

Legend: SL/SAP – SSR = Student Learning/School Accommodations Planning - Secondary School Review

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March 2017

Special Board Western Area Review 01 March	Committee of the Whole 06 March	Special Board Eastern Secondary Review 07 March	Committee of the Whole 21 March	Board 28 March	Statutory Committees
Action Items: • Final Decision - Report from COW, 13 February	**Action Items:** • Facilities Renewal Plan and School condition Index 2016-2017 Project Plan, Phase 2	**Action Items:** • Final Decision - Report from COW, 15 February	**Action Items:** • **2017-2018 Academic Staffing** • Infant, Toddler & Pre-School Programs	**Action Items:** • Reports from COW	**Parent Involvement Committee** **No meeting in March** **Special Education Advisory Committee** **08 March** • Gifted Program Review – Professional Development for staff with Gifted students in the Regular Classroom **Audit Committee** **22 March**
Discussion Items: •	**Discussion Items:** • **2017-2018 Academic Staffing**		**Discussion Items:** •	**Discussion Items:** • Report from OPSBA Representatives (if required)	
	Reports from Statutory Committees • PIC, 08 February • SEAC, 18 January **Information Items:** • New Ministry Initiatives • OSTA Update		**Reports from Statutory Committees** **Information Items:** • New Ministry Initiatives OSTA Update	**Monitoring Items:** • Board Work Plan	
Weekly Information Memos: • 2016 Public Sector Salary Disclosure • 2017 Chair's & Community Awards • Budget Committee Questions & Answers			• Play structure & Playground Funding Allocation – 2017 • Gifted Program Review – Professional development for staff with gifted students in the regular classroom		

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