

LONG RANGE AGENDA August/September 2017

Trustee PD Session 6 September	Committee of the Whole 19 September <i>Special Board to follow IC</i>	Board 26 September 6:00 In Camera	Statutory Committees
<ul style="list-style-type: none"> Board work plan 2017-2018 Annual Board Reflection Process (including areas of focus and district goals) 	<p>Action Items:</p> <ul style="list-style-type: none"> Report 17-068, Osgoode Area Program and Boundary Review – Consultation Plan Approval (M. Carson) Report 17-058, Minor Policy Revisions (M. Giroux) 	<p>Action Items:</p> <ul style="list-style-type: none"> Receipt of COW report, 19 September Areas of Focus and Board Work Plan 2017-2018 Schools eligible to receive funding through the Rural and Northern Education Fund (RNEF) 	<p style="text-align: center;"><u>Special Education Advisory Committee</u> 13 September</p> <ul style="list-style-type: none"> Appointment of SEAC Reps to ACE, PIC, COW and Extended Day/Child Care Memo 17-086, Accessibility Report
	<p>Discussion Items:</p> <ul style="list-style-type: none"> Update on the implementation of the Two-Year 50/50 Bilingual Kindergarten Program (D. Baker) Presentation from OSTA on Bell Time Changes 	<p>Discussion Items:</p> <ul style="list-style-type: none"> Report from OPSBA Representatives (if required) 	<p style="text-align: center;"><u>Parent Involvement Committee</u> 20 September</p> <ul style="list-style-type: none"> Establishment of a Membership Sub-Committee 2016-2017 Pro Grant Update Draft PIC Workplan
	<p>Reports from Statutory Committees SEAC, 22 June 2017</p> <p>Information Items</p> <ul style="list-style-type: none"> New Ministry Initiatives Update, if required OSTA Update, if required 	<p>Monitoring Items:</p>	<p style="text-align: center;"><u>Audit Committee</u> 27 September</p> <ul style="list-style-type: none"> 2016-2017 Annual Report on Internal Audit Activity Audit Committee Annual Report for 2016-2017 External Auditor's Audit Plan for the 2016-2017 Year End Audit Approval of the 2017-2018 Internal Audit Plan Regional Internal Audit Team Evaluation 2016-2017 Process Internal Audit Report, School Council Funds

<p>Weekly Information Memos:</p> <ul style="list-style-type: none"> New and Revised Policies Procedures and Forms 2016-2017 Issue 55 John Young Elementary School Accommodation Pressure Results of the 2016-2017 EQAO Grade 10 Literacy – OSSLT Transportation School Start-up 2017-2018 	<p>Weekly Information Memos (continued):</p> <ul style="list-style-type: none"> <i>Director's Performance Evaluation</i> 2015-2016 Directory of Non-Board-Initiated Research and Evaluation Projects Status of Grievances and Arbitrations
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LONG RANGE AGENDA October 2017

Committee of the Whole 03 October	Trustee PD Session 12 October	Committee of the Whole 17 October	Board 24 October	Statutory Committees
Action Items: <ul style="list-style-type: none"> • 		Action Items: <ul style="list-style-type: none"> • 	Action Items: <ul style="list-style-type: none"> • Presentation of D.A. Moodie Award • Arts Awards Ceremony TBC (up to 30 mins) • COW reports 	<u>Parent Involvement Committee</u> 18 October <u>Special Education Advisory Committee</u> 11 October
Discussion Items: <ul style="list-style-type: none"> • 2015-2019 Strategic Plan Measurement Annual Report: Stewardship (M. Giroux) • Report on Monitoring the Gloucester/Rideau Transition (M. Giroux) 		Discussion Items: <ul style="list-style-type: none"> • Plan for Implementing a Universal Screening Tool for Giftedness • Capital Funding Report (M. Carson) 	Discussion Items: <ul style="list-style-type: none"> • Report from OPSBA Representatives (if required) 	<ul style="list-style-type: none"> • tandards 1 and 2 <u>Audit Committee</u> 25 October
Reports from Statutory Committees <ul style="list-style-type: none"> • SEAC, 13 September Information Items <ul style="list-style-type: none"> • New Ministry Initiatives Update • OSTA Update 		Reports from Statutory Committees <ul style="list-style-type: none"> • Audit, 27 September • Parent Involvement, 18 October Information Items <ul style="list-style-type: none"> • New Ministry Initiatives Update • OSTA Update 	Monitoring Items: <ul style="list-style-type: none"> • Board Work Plan 	

Weekly Information Memos: <ul style="list-style-type: none"> • Contracts awarded under temporary authority during summer (if required) 	Weekly Information Memos (continued):
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LONG RANGE AGENDA November 2017

Committee of the Whole 07 November	Committee of the Whole 21 November	Board 28 November	Committee of the Whole Budget 28 November (following Board)	Statutory Committees
Action Items: <ul style="list-style-type: none"> • 	Action Items: <ul style="list-style-type: none"> • 	Action Items: <ul style="list-style-type: none"> • Director's Annual Evaluation 2016-2017 and Areas of Focus for 2017-2018 • Approval of OCDSB Financial Statements • Reports from COW • Appointment of SEAC member and alternate for OCASC 	Action Items: <ul style="list-style-type: none"> • 	<p style="text-align: center;"><u>Parent Involvement Committee</u> 08 November</p> <ul style="list-style-type: none"> • PIC Work plan • Parent and School Council Conference Planning • Annual Student Achievement Report (ASAR) 2016-2017 and Board Improvement Plan for Student Achievement 2017-2018 <p style="text-align: center;"><u>Special Education Advisory Committee</u> 15 November</p> <ul style="list-style-type: none"> • Measuring Progress on Learning • Board Improvement Plan for Student Achievement and Well Being • Standards 1 & 2 • Membership on SEAC <p style="text-align: center;"><u>Audit Committee</u> 22 November</p> <ul style="list-style-type: none"> • Analysis of the District's 2016-2017 Financial Results • Approval of OCDSB Consolidated Financial Statements • Regulatory Compliance Register
Discussion Items: <ul style="list-style-type: none"> • Measuring Progress on Learning (ASAR) • Board Improvement Plan for Student Achievement and Well-being (M. Giroux) 	Discussion Items: <ul style="list-style-type: none"> • Employee Well-being and Engagement (title?) • Measuring Progress on Engagement (M. Giroux) 	Discussion Items: <ul style="list-style-type: none"> • Report from OPSBA Representatives (if required) 	Discussion Items: <ul style="list-style-type: none"> • Budget Process and financial update 	
Reports from Statutory Committees <ul style="list-style-type: none"> • SEAC, 11 October Information Items: <ul style="list-style-type: none"> • New Ministry Initiatives • OSTA Update 	Reports from Statutory Committees <ul style="list-style-type: none"> • PIC, 18 October Information Items: <ul style="list-style-type: none"> • New Ministry Initiatives • OSTA Update 	Monitoring Items: <ul style="list-style-type: none"> • Board Work Plan 		

Weekly Information Memos: <ul style="list-style-type: none"> • Occupational Health & Safety Update • High School Fees 	Weekly Information Memos Cont'd: <ul style="list-style-type: none"> • Trustee Expense Report 2016-2017
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