

COMMITTEE-OF-THE-WHOLE

Monday, September 9, 2019
OPEN MEETING – p.m. - 8:30 p.m.
CATHOLIC EDUCATION CENTRE – BOARDROOM

Chairperson: Linda Ainsworth

Trustees who are unable to attend are asked to please notify
Jennifer Glasbergen, Administrative Assistant
(705) 748-4861 ext. 1251 or by email: jglasbergen@pvnccdsb.on.ca

A. Call to Order:

1. We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe.
2. Approval of Open Meeting Agenda.
3. Declarations of Conflicts of Interest.
4. Approval of the Minutes of the Open Meeting of the Committee of the Whole held on June 10, 2019.
5. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Structure of Special Education Services 2019-2020
2. Access Copyright Litigation and Document Discovery

C. Information Items:

1. OCSTA Regional Meeting Discussion Questions
2. Staffing Statistics for September Start-Up
3. Interim Financial Statistics July 31, 2019

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, October 7, 2019 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.