



REGULAR BOARD MEETING AGENDA
JANUARY 19, 2021
EDUCATION CENTRE 5:30 P.M.

LAND ACKNOWLEDGEMENT to be read by:

A. PROCEDURAL ITEMS

- I. Roll call
- II. Approval of Agenda
- III. Conflict of Interest

IV. Education Topic and/or Delegation

	Superintendent
1. Update on Mental Health Initiatives	B.V.

V. System Information

	Superintendent
1. Director's Annual Report	L.R.
2. Distribution of Policies: 6.44 School Councils, 6.53 Accessibility Standards	Supts.
3. 2021-2022 School Year Calendar Consultation	M.B.
4. Update on Blind River K-12 School	J.S.M.

VI. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes of 2020 11 24
2. Special Board Meeting Minutes of 2020 12 08
3. Organizational Board Meeting Minutes of 2020 12 08

Minutes to be Received by the Board:

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2020 10 27

VII. Student Trustees' Report

VIII. Reports from Committee Chairs, O.P.S.B.A.



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B. ACTION ITEMS

	Superintendent
1. Completion of the Annual Report of the Director of Education	L.R.
2. Approval of Policies 6.19 Volunteer Driver Insurance & 6.39 Handling of Public Concerns	J.S.M./L.R.

C. INFORMATION ITEMS

1. Committee Appointments for 2021	J.S.
2. Property & Liability Insurance Renewals for 2021 and OSBIE Refund Statement	J.S.M.

FUTURE MEETINGS AND LOCATIONS

2021 02 09 5:30 p.m. 7:00 p.m.	Committee of the Whole Meeting – H.E. Crowder Board Room Closed Open
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