



HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD

COMMITTEE OF THE WHOLE – MONDAY MARCH 8, 2010

7:00 pm

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes
 - A. February 8, 2010
 - B. February 22, 2010

T. Simmons

DELEGATION

ACTION ITEMS

5. Learning Community Days
6. Naming of the New School “Block 8” in Hamilton
7. Secondary ARC – Terms of Reference
8. Policy Working Sub-Committee
 - A. Community Engagement Scoping Report
 - B. Health and Safety Policy
 - C. Trustee Expense Policy
9. Governance Committee
 - A. Director’s Performance Appraisal
 - B. Trustee Annual Workplan

J. Malloy/K. Short
P. Rocco
K. Bain/D. McKerrall
S. Glauser

J. Bishop

MONITORING ITEMS

10. ABCetc. Report for 2009-2010
11. School Year Calendar
12. ECP Update – verbal
13. Staffing Report
14. Public Questions for Clarifications

K. Bain
S. Stephanian
D. Hall
J. Forbeck

Upcoming Public Meetings

<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Parent Involvement Committee	Tuesday Mar. 9 th 2010	6:00 pm	Ed Centre, Room 1
Policy Working Sub-Committee	Thursday Mar. 11 th 2010	5:45 pm	Ed Centre, Boardroom
Board Meeting	Monday Mar, 22 nd 2010	6:30 pm	Ed Centre, Boardroom
Policy Working Sub-Committee	Thursday Mar. 25 th 2010	5:45 pm	Ed Centre, Boardroom
Special Education Advisory Committee	Wednesday Mar. 31 st 2010	7:00 pm	Ed Centre, Room 1
Committee of the Whole	Monday Apr. 12 th 2010	7:00 pm	Ed Centre, Boardroom