



CODE - * in all agenda
 T for trustees
 A for administration
 (R) routine item

**RENFREW COUNTY DISTRICT SCHOOL BOARD
 BOARD MEETING AGENDA**

TUESDAY, August 29, 2017

Board Meeting
 Trustees

**- 4:00 p.m.
 - 2:00 p.m.**

- 1. COMMITTEE OF THE WHOLE**
- 2. CALL TO ORDER**
- 3. INVOCATION**
 Student Trustee N. Edge
- 4. APPROVAL OF AGENDA**
- 5. DECLARATIONS OF CONFLICT OF INTEREST**
- 6. SELECTION OF SUPERINTENDENT OF EDUCATION**
 S. Blok
- 7. DECLARATION OF OFFICE AND OATH OF ALLEGIANCE**
 Student Trustee S. McCloskey
- 8. APPROVAL OF MINUTES**
 Meeting of June 26, 2017
- 9. PRESENTATION**
 ICT Plan Update D. Fiebig
- 10. BUSINESS ARISING**
- 11. CORRESPONDENCE**
 Halton DSB P -1
 Minister of Education P -2
- 12. REPORTS TO THE BOARD FOR ACTION – SYSTEM**
 Excursion Request – Mackenzie Community School P -3
- 13. REPORTS TO THE BOARD FOR ACTION – COMMITTEES**
 Committee of the Whole
- 14. DIRECTOR’S REPORT**
- 15. STUDENT TRUSTEES’ UPDATE**
- 16. CHAIR’S UPDATE**
- 17. NEW BUSINESS**
- 18. INFORMATION ITEMS**
- 19. ADJOURNMENT**

**ITEM(S) WILL BE PLACED ON TRUSTEES’ DESKS THE DAY OF THE BOARD MEETING