



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

**RENFREW COUNTY DISTRICT SCHOOL BOARD**

**BOARD MEETING AGENDA**

**TUESDAY, December 5, 2017**

Board Meeting

**4:00 p.m.**

1. **CALL TO ORDER**  
Secretary of the Board / Director of Education - P. Buffone
2. **INVOCATION**  
Secretary of the Board / Director of Education - P. Buffone
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**  
Meeting of November 28, 2017
6. **ELECTION – CHAIRPERSON AND VICE-CHAIRPERSON**
7. **ELECTION - COMMITTEE CHAIRPERSONS** ..... P - 1
8. **BUSINESS ARISING**
9. **CORRESPONDENCE**
10. **REPORTS TO THE BOARD FOR ACTION – SYSTEM**
  - Signing Officer Resolution ..... P – 2
  - Borrowing Resolution ..... P – 3
  - Excursion Requests ..... P – 4
    - Opeongo HS ..... P – 5
    - Fellowes HS ..... P – 6
11. **REPORTS TO THE BOARD FOR ACTION – COMMITTEES**
12. **PRESENTATION**  
2017 Director’s Annual Report ..... P. Buffone
13. **STUDENT TRUSTEES’ UPDATE**
14. **CHAIR’S UPDATE**
15. **NEW BUSINESS**
16. **INFORMATION ITEMS**
17. **ADJOURNMENT**

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