



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

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

**TUESDAY, November 28, 2017**

Board Meeting  
 Trustees

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

- 1. COMMITTEE OF THE WHOLE**
- 2. CALL TO ORDER**
- 3. INVOCATION**  
Trustee B. Morris
- 4. APPROVAL OF AGENDA**
- 5. DECLARATION OF CONFLICT OF INTEREST**
- 6. APPROVAL OF MINUTES**  
Special Board Meeting of November 14, 2017
- 7. PRESENTATION**  
EOSDN Primary Math Project..... AJ Charbonneau PS
- 8. BUSINESS ARISING**
- 9. CORRESPONDENCE**  
Grand Erie DSB ..... P – 1
- 10. REPORTS TO THE BOARD FOR ACTION – SYSTEM**
- 11. REPORTS TO THE BOARD FOR ACTION – COMMITTEES**  
 Committee of the Whole Report – November 28, 2017 ..... \*\*  
 Program & Personnel Services Committee Report – November 14, 2017 ..... P – 2  
 Finance, Facilities & Services Committee Report – November 14, 2017 ..... P – 3  
 Joint Session of Committees Report – November 14, 2017 ..... P – 4  
 Special Education Advisory Committee Report – November 15, 2017 ..... P – 5
- 12. DIRECTOR’S REPORT**
- 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