

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**SPECIAL MEETING OF THE BOARD – PUBLIC SESSION**

**MONDAY, FEBRUARY 27, 2017**

**A G E N D A**

**NOTE: PUBLIC SESSION will commence at 6:00 p.m. followed immediately by the COMMITTEE OF THE WHOLE in CLOSED SESSION (GEORGIAN ROOM).**

- A.** (1) Roll Call  
(2) Approval of Agenda  
(3) Declaration of Conflicts of Interest

**CLOSED SESSION**

- B.** Committee of the Whole  
(1) Personnel Matter

**PUBLIC SESSION**

**C. RECOMMENDATION FOR ACTION**

- (1) Report from the Closed Session of the Board in Committee of the Whole

**D. FUTURE BUSINESS OF THE BOARD, STANDING COMMITTEES AND ADVISORY COMMITTEES**

Business and Facilities Standing Committee Meeting – March 1, 2017 at 6:00 p.m. – Georgian Room

Special Education Advisory Committee Meeting – March 6, 2017 at 7:00 p.m. – Georgian Room

Human Resources Standing Committee Meeting – March 8, 2017 at 6:00 p.m. – Georgian Room

Program Standing Committee Meeting – March 8, 2017 following HR Meeting – Georgian Room

First Nations Education Advisory Committee Meeting – March 21, 2017 at 10:30 a.m. – Orillia Secondary School

Regular Meeting of the Board – March 22, 2017 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Georgian Room), Public Session will resume at 7:00 p.m. Roy Edwards Room

Accessibility Advisory Committee Meeting – March 27, 2017 at 10:30 a.m. – Roy Edwards Room

**E. ADJOURNMENT**

**SIMCOE COUNTY DISTRICT SCHOOL BOARD  
PUBLIC SESSION  
RECOMMENDED ACTION – MONDAY, FEBRUARY 27, 2017**

REPORT	FYI	Decision Req.	MOTION
			Call Meeting to order. Roll Call
		√	That the agenda be approved as printed.
			Declaration of Conflicts of Interest
<b>MOTION</b>		√	That we go into Closed Session of the Committee of the Whole.
<b>PUBLIC SESSION</b>			
<b>C1</b>		√	Report from the Closed Session of the Board in Committee of the Whole.
<b>Adjournment</b>		√	Motion to Adjourn.