



**Executive Committee  
PUBLIC AGENDA  
January 4, 2016  
immediately following closed session at 11:00 a.m.  
Board Committee Room**

<b>Section</b>	<b>Item</b>	<b>Report No.</b>	<b>Resp.</b>
<b>A</b>	<b>Call to order</b>		
	Delegations / presentations - none		D. Inch
	Approval of agenda		D. Inch
	Approval of the minutes:		
	• Regular meeting – November 2, 2015	A-1	D. Inch
	Business arising from the minutes		D. Inch
<b>B</b>	<b>Recommendations</b>		
	none		
<b>C</b>	<b>Information</b>		
	Board Self-Assessment	Verbal	M. Savery-Whiteway
	Strategic Plan Rollout and Planning Cycle (h)	C-1	M. Savery-Whiteway
	Character Moment of Reflection at Board meetings	Verbal	M. Savery-Whiteway
	Trustee Professional Learning Report	Verbal	M. Savery-Whiteway
<b>D</b>	<b>Draft agenda review</b>		
	Draft agenda Student Enrolment/School Capacity Committee meeting January 11, 2016	D-1	M. Hall
	Draft agenda Program and Human Resources Committee January 11, 2016	D-2	J. Cobb
	Draft agenda Operations and Finance Committee January 11, 2016	D-3	B. Danes
	Draft agenda Public Board Meeting Jan. 25, 2016	D-4	D. Inch
<b>E</b>	<b>Correspondence</b>		

**Adjournment**

**Next regular meeting: February 1, 2016**

*Membership*

*B. Danes, J. Cobb, M. Hall, L. Kyle, D. Inch,  
D. Patterson- OPSBA Representative*