



**Executive Committee
PUBLIC AGENDA
February 1, 2016
immediately following closed session at 11:00 a.m.
Board Committee Room**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - none		D. Inch
	Approval of agenda		D. Inch
	Approval of the minutes:		
	• Regular meeting – January 4, 2016 (h)	A-1	D. Inch
	Business arising from the minutes		D. Inch
B	Recommendations		
	Board Policy Review – Part B	B-1	M. Savery-Whiteway
C	Information		
	Student Well-Being (htf)	C-1	M. Savery-Whiteway
	Trustees Calendar (h)	C-2	M. Savery-Whiteway
	Trustee proposals/queries	Verbal	All
	OPSBA Update	Verbal	D. Patterson
D	Draft agenda review		
	Draft agenda Student Enrolment/School Capacity Committee meeting January 8, 2016	D-1	M. Hall
	Draft agenda Program and Human Resources Committee February 8, 2016	D-2	J. Cobb
	Draft agenda Operations and Finance Committee February 8, 2016	D-3	B. Danes
	Draft agenda Public Board Meeting Feb. 22, 2016	D-4	D. Inch
E	Correspondence		

Adjournment

h = handout attached
htf = handout to following

Next regular meeting: March 7, 2016

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