



**Executive Committee
PUBLIC AGENDA
May 2, 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 – April 4, 2016 (h)	A-1	D. Inch
	Business arising from the minutes		D. Inch
B	Recommendations		
	1. Location for November 2016 Board Meeting	B-1	M. Savery-Whiteway
C	Information		
	Strategic Planning update	Verbal	M. Savery-Whiteway
	Trustee proposals/queries	Verbal	All
	OPSBA Update	Verbal	D. Patterson
D	Draft agenda review		
	Student Enrolment/School Capacity Committee (h)	D-1	M. Hall
	Program and Human Resources Committee (h)	D-2	J. Cobb
	Operations and Finance Committee (h)	D-3	B. Danes
	Public Board Meeting	D-4	D. Inch
E	Correspondence		

Adjournment

h = handout attached
htf = handout to following

Next regular meeting: June 6, 2016

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