

*This news brief is meant to provide the highlights of the decisions made at the Board meeting for the benefit of our community; the notes do not serve as the official record of the meeting (See Board or Committee minutes).*

## **SPECIAL BOARD MEETING**

**November 29, 2010**

### **Approval of Consultation plan, Draft Policy for Equity and Inclusive Education**

A consultation plan for the draft Equity and Inclusive Education policy and the Religious Accommodation policy was approved. This consultation is linked to the OCDSB's strategic plan as a vital means of ensuring shared and collaborative leadership with educators, parents, and students in support of student learning and achievement.

### **Approval of new Audit Committee policy and appointment process for external members of Audit Committee**

The Board adopted a new Audit Committee policy in compliance with new Ministry regulations. A recruitment process seeking two independent committee members from the community to serve on the Audit Committee was approved.

### **Re-establishment of 4-Board and City Liaison Committee**

The Director of Education will contact officials at the City of Ottawa, Ottawa Catholic School Board, Conseil des écoles publiques de l'est de l'Ontario and Conseil des écoles catholiques de langue française du Centre-est, to inquire about their interest in re-establishing the City of Ottawa-School Boards Liaison Committee or other vehicle for collaboration among City and School Boards.

### **Barrhaven Area Review Study - New Elementary School in Chapman Mills**

An Area Review Study for Barrhaven was approved due to enrolment growth in the area. The study will include the following schools:

Adrienne Clarkson Elementary School  
Barrhaven Public School  
Berrigan Elementary School  
Cedarview Middle School  
Farley Mowat Public School  
Jockvale Elementary School  
Mary Honeywell Elementary School

A school site was acquired in the Chapman Mills community of Barrhaven in 2008. If provincial funding were to be provided, a decision on school boundaries would be required by December 2011 for a school opening in September 2012. The Board approved the Consultation Plan and Study Timelines for the study. Changes to grade structure, programs and attendance boundaries may be possible as a result of the area review.

### **Approval of timelines for Manor Park Alternative Program Consolidation Study**

The Board approved study timelines and a consultation plan for a study that will look at consolidating the Manor Park Public School Alternative Program at another location offering the Alternative program for implementation in September.

### **Schools Offering Full-Day Kindergarten (FDK) in 2012 – 2013**

Schools offering the FDK program for the school year beginning September 2012 were approved as follows:

- Adrienne Clarkson ES
- Carleton Heights PS
- Centennial PS
- Charles H. Hulse PS
- Churchill AS
- D.Roy Kennedy PS
- Dunning-Foubert ES
- Forest Valley ES
- Glen Ogilvie PS

- Hawthorne PS
- Heritage PS
- Hilson Avenue PS
- Huntley Centennial PS
- Kars PS
- Lady Evelyn AS
- Leslie Park PS
- Manor Park PS
- Manotick PS
- Maple Ridge ES
- Orleans Wood ES
- Queen Mary Street PS
- Regina PS
- Riverview AS
- Robert Bateman PS
- Sir Winston Churchill PS
- Viscount Alexander PS
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The meeting adjourned at 10:40 p.m.