



February 6, 2012

Monday, February 6, 2012

Special Education Advisory Cte, 7 pm, Boardroom

Documents: Senior Superintendent's Report to SEAC, Dec. 5/11
Fast ForWord™ Program Update to SEAC, Jan. 16/12

Tuesday, February 7, 2012

French as a Second Language Advisory Cte, 7 pm, Cte Room A

Wednesday, February 8, 2012

REGULAR BOARD MEETING, 4:30 pm (Private); 7 pm (Public), Boardroom

Agenda Includes:

- * **Director's Leadership Report**
- * **Special Ed Advisory Cte Report 28 (receipt) and 29 (accessible School Buses)**
- * **Human Resources & Professional Learning Report 19 (receipt)**
- * **Operations & Facilities Mgmt Report 28 including Permits Working Group Phase 2 & 3; contract awards; work on Meadowvale Sheppard PS, Alexander Stirling PS, Fairbank Middle and West Prep Jr; and Churchill PS; Beach Community Power Association Agreement**
- * **Program & School Services Report 21 (school year calendar)**
- * **Planning and Priorities Report 26 (boundary change for McKee PS)**
- * **Admin, Finance & Accountability Report 23 (full day Kindergarten Before-and After-School Programs, Contract Awards, Toronto Student Transportation Group/Students attending Toronto Partnership for Autism Services Program**

Information Report No. 4

1. Staff Changes
2. Enrolment Patterns in the Gifted Exceptionality
3. Written submissions, Planning & Priorities (38 pages on McKee boundary changes)
4. Written submissions, Admin, Finance & Accountability (14 pages on Full Day Kindergarten/Before-and After-School programs from John Weatherup, Petr Varmuzza & Giselle Burton, CUPE 4400; and Charles E. Pascal, Professor, Human Development and Applied Psychology OISE/U of Toronto)
5. Advance Meeting Notice Revised for Governance, Conduct and Ethics Review Cte (Feb. 16/12)
6. Board & Committee Meetings until Dec 28/12
7. Flash Forward! Rethinking Learning (not included in my package)

Minutes: Organizational Meeting (December 1, 2011);
Regular Meeting (December 7, 2011).

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