

Monday, Jan. 16, 2012, 7 PM, Board Room, 5050 Yonge Street  
Special Education Advisory Cte

Tuesday, Jan. 17

**GOVERNANCE, CONDUCT & ETHICS REVIEW, 4 pm, Cte Room A**

Agenda Includes:

- **Review of the Board's Policy PO75 and Procedure PR611 re: Conduct and Ethics**
- **Update on Pending Legislation re Trustee Conduct (to be presented)**  
*Note: Conduct and Ethics Review Cte (PR611) 3.11 Board Decision States "(a) Upon receipt of a report from the Committee, the Board (in Committee of the Whole or in public ...its disposition may include one or more of the following:*
  - \* *no action*
  - \* *letter of warning or admonishment )public or prive)*
  - \* *public letter demanding retraction and/or apology*
  - \* *public letter of censure*
  - \* *denial of right to attend private sessions of the Board or its Committees, for a specified time period*
  - \* *denial of right to participate in Board Committee meetings, for a specified time period*
  - \* *denial of right to receive confidential communications, for a specified time period*
  - \* *any other appropriate action permitted by law*

Wednesday, January 18

**HUMAN RESOURCES AND PROFESSIONAL LEARNING CTE, 4 PM, Cte Room A**

Agenda Includes:

- **Staff Census 2012, Self Identification Survey**
- **Maintaining Statistics of Job Applicants & Newly Hired Employees**  
*Updated information graphs included*
- **Written Notice of Motion – Trustee Laskin**  
*That the Learning Opportunities Index be removed from the formula used to allocate vice principal and school office resources to schools:*  
*That resources made available through removal of the Learning Opportunities Index factor be allocated among Families of Schools proportionate to the student population with the FOS, and the superintendents of education to use their judgment to assign these resources to best address the needs of the schools within the FOS.*

**OPERATIONS AND FACILITIES MANAGEMENT CTE, 7 PM, Cte Room A**

Agenda Includes:

- **Recommendations of the Permit Working Group Phase 2 & 3**
- **onract Awards, Strategic Building & Renewal/Facility Services**
- **Program and Sketch Plan Approval, Meadowvale Sheppard Public School**
- **Alexander Stirling Public School Additions and Renovations, Architect Selection**

- **Fairbank Middle School and West Preparatory Junior PS, Additions and Renovations, Architect Selection**
- **Beach Community Power Association Agreement**
- **Churchill Public School Additions, Renovation and Child Care Tender Award** (*construction*)

**Information Report No. 1** (2012)

- Advance Meeting Notice: Audit Cte, Feb. 2/12
- Advance Meeting Notice: House Cte, Feb. 13/12
- Flyer: Budget Seminar, Jan. 19/12
- Board & Committee Meetings, Jan. 16 through Dec. 28/12
- Model Schools for Inner Cities Newsletter (Separate Document)

*Katie McGovern*

*Recording & Corresponding Secretary*

*CUPE 4400 - Toronto Education Workers*

*1482 Bathurst St., Suite 200*

*Toronto, ON M5P 3H1*

*416-393-0440 x 230*