



## HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD

### COMMITTEE OF THE WHOLE – MONDAY SEPTEMBER 20, 2010

8:00 pm

1. Call to Order T. Simmons
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes
  - May 31, 2010 – Special CTW
  - June 7, 2010 – Regular CTW
  - July 5, 2010 – Special CTW

#### **ACTION ITEMS**

5. Governance Sub-Committee J. Bishop
  - A. Trustee Ward Allocation
  - B. Compliance Audit Committee

#### **MONITORING ITEMS**

6. Corporate Communications Plan J. Malloy/J. Penman
7. Transportation Consortium Progress Report D. Grant/K. Orr
8. Research Report – E-Best J. Malloy/K. Short
9. Staffing Report S. Sincerbox

10. Motion to Adjourn

<b><u>Upcoming Public Meetings</u></b>			
<b><u>Meeting</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Board Meeting	Monday September 27 <sup>th</sup> 2010	6:30 pm	Ed Centre, Boardroom
Parent Involvement Committee	Tuesday September 28 <sup>th</sup> 2010	6:00 pm	Ed Centre, Lower Auditorium
Special Education Advisory Committee	Wednesday September 29 <sup>th</sup> 2010	7:00 pm	Ed Centre, Room I
Committee of the Whole	Monday October 4 <sup>th</sup> 2010	7:00 pm	Ed Centre, Boardroom