



Public Education
Doing it W.E.L.L.
Well-Being Engagement Leadership Learning



OCDSB Advisory Committee on the Arts
January 26, 2015
Fisher Park Public School, 280 Holland Avenue
2nd floor Staff room, Rm 226
7:00 PM

AGENDA

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| 1. Welcome and Introductions | 7:00 |
| 2. Approval of Agenda | 7:05 |
| <u>Information Items</u> | |
| 3. Co-Chair's Report | 7:10 |
| 4. Approval of November Minutes | 7:20 |
| 5. Business arising from November Minutes | 7:25 |
| 6. Introduction of new ACA Trustees Lynn Scott & Erica Braunavan | 7:30 |
| 7. Superintendent's Report | 7:40 |
| 8. Arts Coaches Report, Susanna Donato & Jacquie Pinard | 7:50 |
| 9. BREAK | 8:00 |
| 10. Report on ACA Presentation to the Board, Judy Kirsh | 8:10 |
| 11. ACA Awards; review and looking ahead | 8:25 |
| 12. New Business | 8:45 |
| 13. Adjournment | 9:00 |

For information: ACA Co-Chairs David Jones & Sheila White, chair@ACAottawa.ca

ACA meetings for 2014-2015: September 29, October 27, Nov 24, Jan 26, Feb 23, March 30, April 27, May 25