

**AGENDA
BOARD MEETING
MONDAY, APRIL 29, 2024
4:45 P.M.**

- A- Opening Prayer & Land Acknowledgement
- B- Roll Call
- C- Approval of Agenda
- D- Declaration of Conflict of Interest (please complete the Conflict of Interest Form and bring it to the meeting if you are declaring a conflict of interest)
- E-

1. Approval of Minutes	APR1
2. Disbursement List	APR2
- F- Business Arising Out of Minutes
- G- Presentation
 - 1. Dominican Republic Experience – Tara Crossman and Students
- H- New Business
 - 1. Retirements
- I- Good News From Our Schools
 - Christian Community Day – April 8, 2024
- J- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report APR3
 - i. Director Performance Review Committee
(motion to appoint trustees who will sit on committee)
 - b) Educational Services Committee Report APR4
 - c) Special Education Advisory Committee Report APR5
 - 2. Secondary School Report – St. Joseph’s High School, Renfrew APR6
 - 3. Tender Report – BSCHS Gym & Cafeteria Ventilation Upgrades APR7

Schools to believe in!

4. OCSTA Information Items:

- a. Memo – Director Performance Appraisal
- b. Memo – Budget Announcement
- c. (i) Memo – 2024 OCSTA AGM & Conference
- (ii) 2024 AGM Resolutions (Full)
- (iii) 2023 Resolutions Status Chart
- (iv) OCSTA 2022-23 Financial Statements
- d. Memo – Ontario Catholic Student Youth Day 2024
- e. CCCB Easter Message – Bishop McGratten
- f. News Release – Ontario Investing \$1.1 Billion to Build New Homes
- g. On the Road Together – Holy Thursday 2024
- h. OCSTA Social Media Speaker Series 2024
- i. News Release – OCSTA Ratifies OECTA Central Agreement
- j. OCSTA Welcomes National School Food Program
- k. Submission Letter to Minister re: Integrity Commissioners – Physical Attendance at Meetings – Trustee Code Conduct Sanctions
- l. On the Road Together – Divine Mercy Sunday Easter 2024
- m. OCSTA News Release – Historical Capital Funding for Education
- n. Memo – Director of Education Performance Appraisal
- o. OCSTA Social Media Series – Recordings of Sessions 1 and 2
- p. Memo – Join Us – CEW Provincial Mass – May 8, 2024
- q. OCSTA Final Nominations Report
- r. OCSTA Memo – Declaration “Dignitas Infinita” on Human Dignity
- s. Reminder – Ontario Catholic Student Youth Day Virtual Event for Students – May 8th
- t. National Family and Life Week
- u. Toonies for Tuition Trophy Challenge – Deadline May 15th
- v. Together in Faith: A Collection of School Board Practices-The Journey Through Advent & Lent
- w. OCSTA Speaker Series-Followup References from April 10th Social Media Presentation

5. Correspondence

- a. Staff Source APR8
- b. Non-Staff Source APR9

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- May 8 - Special Education Advisory Committee Meeting
7:00 p.m. – Virtual
- May 13 - Audit Committee Meeting
2:00 p.m. – Board Office
- May 13 - Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office
- May 13 - Educational Services Committee Meeting
following BCS Meeting – Board Office
- May 27 - Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:45 p.m.