

**AGENDA
BOARD MEETING
MONDAY, AUGUST 25, 2025
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 AUG1
- F- Business Arising Out of Minutes
- G- Presentation/Good News From Our Schools
 - 1. 2025 Summer Learning Programs
 - T.J. O’Grady and Natalie Dunbar, Summer School Principals
- H- New Business
 - 1. Retirements
 - 2. Transportation Policy Changes AUG2
 - 3. RCJTC – Operator Sale of Business AUG3
- I- Information and Proposals
 - 1. School Year Calendar 2025-2026 AUG4
 - 2. Schedule of Meetings 2025-2026 AUG5
 - 3. Cheque Run Schedule 2025-2026 AUG6
 - 4. 25th Annual Child Care Worker & ECE Appreciation Day AUG7
- 5. OCSTA Information Items
 - a. Pope Leo XIV’s Message for the 10th World Day of Prayer for the Care of Creation
 - b. Scheduling Calls with Board Chairs
 - c. Memo – First Week of School Kit
 - d. Reminder – Group Insurance Program
 - e. Memo – Copyright Fair Dealings Awareness Campaign Fall 2025
 - f. Ontario Regulation 46397 As Amended by 31324 Electronic Meetings

- 6. Correspondence
 - a. Staff Source
 - b. Non-Staff Source

AUG8

J- Future Business

- 1. General / Trustees' Comments

- 2. Meeting Dates

- September 8 - Audit Committee Meeting
2:00 p.m. – Board Office
- September 8 - Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office
- September 8 - Educational Services Committee Meeting
following BCS Meeting – Board Office
- September 10 - Special Education Advisory Committee Meeting
7:00 p.m.
- September 17 - OCSTA Region 10 Fall Regional Meeting - Napanee
- September 29 - Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:45 p.m.

- 3. Questions From Media

August 22, 2024

Schools to believe in!