

**AGENDA
BOARD MEETING
MONDAY, AUGUST 28, 2023
4:45 P.M.**

- A- Opening Prayer
- 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
2.	Disbursement List	AUG2
- F- Business Arising Out of Minutes
- G- Presentation/Good News From Our Schools
 - 1. Summer Learning 2023 – T.J. O’Grady & Pam Dickerson
- H- New Business
 - 1. Retirements
- I- Information and Proposals

1.	School Year Calendar 2023-2024	AUG3
2.	Schedule of Meetings 2023-2024	AUG4
3.	Cheque Run Schedule 2023-2024	AUG5
4.	Ministry Memorandum – Implementation of Priority Reforms to Support the Better Schools & Students Outcomes Act, 2023	AUG6
5.	Ministry Memorandum - Launch of 2023-2024 Capital Priorities Program	AUG7
6.	23 rd Annual Child Care Worker & ECE Appreciation Day	AUG8
7.	Summer 2023 Plant Projects	AUG9

 - 8. OCSTA Information Items
 - a. Instrumentum Laboris – Synod 2024
 - b. Office of the Auditor General of Ontario Report
 - c. MOE Memo – 2023-24 Student Transportation Grant & Enhanced Reporting
 - d. Memo – Appointment as Participant at the Synod on Synodality in Rome
 - e. Ethics in the Age of Disruptive Technologies – An Operational Roadmap, the ITEC Handbook

7. OCSTA Information Items (continued)

- f. Discerning Leadership – On the Road Together – My Burden is Light
- g. OCSTA Submission Letter – Draft Regulations under Bill 98
- h. CCCB Press Release – World Youth Day – Portugal, August 2-6, 2023
- i. Announcement – CVO Coordinator
- j. Cision Media Monitoring Consortium Participation
- k. CCSTA 2024 Convention – Calgary, Alberta
- l. CCCB – The Holy Father’s Apostolic Visit to Canada – One Year Later
- m. Catholic Education Week Kit for First Week of School
- n. 2022-23 Annual Report of the Financial Accountability Officer of Ontario
- o. Submission – Proposed Approach for Regulations under the Building Ontario Businesses Initiative Act, 2022
- p. Copyright & Fair Dealings Awareness Campaign Fall 2023

9. Correspondence

- a. Staff Source
- b. Non-Staff Source

AUG10

J- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- September 11 - Audit Committee Meeting
2:00 p.m. – Board Office
- September 11 - Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office
- September 11 - Educational Services Committee Meeting
following BCS Meeting – Board Office
- September 13 - Special Education Advisory Committee Meeting
6:00 p.m.
- September 20 - OCSTA Region 10 Fall Regional Meeting - Peterborough
- September 25 - Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:45 p.m.

3. Questions From Media

August 24, 2023

Schools to believe in!