

**AGENDA
BOARD MEETING
MONDAY, FEBRUARY 23, 2026
4:20 P.M.**

**Town Hall Meeting Link for Public Viewing: Microsoft Teams [Need help?](#)
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Meeting ID: 238 489 222 126
Passcode: hQ6qL6Qf**

- 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
 - a) January 26, 2026 Board Meeting FEB1
 - 2. Disbursement List – December 2025 FEB2
 - 3. Financial Statements – January 2026 FEB3
- F- Business Arising Out of Minutes
- G- Presentation
 - 1. Mental Health & Wellness Strategic Plan FEB4
 - Ashley Prince, Mental Health Lead
- H- New Business
 - 1. Retirements
- I- Good News From Our Schools
 - Secondary Schools – James Russett & Venezia Baltazar, Student Trustees
- J- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report FEB5, FEB5A
 - b) Educational Services Committee Report FEB6
 - c) Special Education Advisory Committee Report FEB7

Schools to believe in!

2. Secondary School Report – St. Joseph’s High School, Renfrew FEB8

3. OCSTA Information Items:

- a. Memo – Supporting National Catholic Health Care Week (February 1-7)
- b. Pope Leo XIV’s 2026 New Catechesis Series
- c. Phone Free Classroom Program – Heads Up Campaign
- d. Memo – 2026 Catholic Trustees’ Seminar PowerPoint & Audio Presentations
- e. OCSTA Memo – OCSTA Submission – Regulations on Police Program for School Boards
- f. Pope Leo XIV’s Message for the 34th World Day of the Sick 2026
- g. Memo – Designating School Support Through the Property Tax System
- h. OCSTA Memo – Statement by the Canadian Conference of Catholic Bishops in Support of Bill C-218
- i. Memo – OCSTA Speaker Series – IT Security & Governance Considerations for Catholic School Boards
- j. 2026 Lenten Message & Resource

4. Correspondence

- a. Staff Source
- b. Non-Staff Source
 - i. City of Pembroke Resolution: Re-Nature Program FEB9

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- March 9 - Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office
- March 9 - Educational Services Committee Meeting
following BCS Meeting – Board Office
- March 11 - Special Education Advisory Committee Meeting
7:00 p.m. – Virtual
- March 23 - Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:20 p.m.

/nl
February 19, 2026

Schools to believe in!