

**AGENDA
BOARD MEETING
MONDAY, FEBRUARY 26, 2024
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	FEB1
2. Disbursement List	FEB2
- F- Business Arising Out of Minutes
- G- Presentation
 - 1. Adult Faith Formation
 - David Afelskie, Religious Education & Family Life Coordinator and Mark Searson, Director of Education
- H- New Business
- I- Good News From Our Schools
 - RCCDSB Secondary Schools – Elena Valliquette & Ben Wood, Student Trustees
- J- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report FEB3
 - b) Educational Services Committee Report FEB4

1. Request for Out-of-Country School Trip FEB5
2. Secondary School Report – St. Joseph’s High, Renfrew FEB6
4. OCSTA Information Items:
 - a. Memo – 2024 OCSTA Awards
 - b. Message of His Holiness Pope Francis for Lent 2024
 - c. Future Updates to Ontario Curriculum
 - d. ON News Release – Ontario Introducing Mandatory Black History Learning
 - e. Catholic Teachers for Remote Indigenous Communities
 - f. On the Road Together – Leaders as Healers
 - g. CCCB Journey Through Lent Video Series Weekly Reflections for Lenten Season
 - h. On the Road Together – Ash Wednesday and the First Sunday of Lent
 - i. Updates to Bill 124 – BLG
 - j. CCSTA 2024 AGM & Convention
 - k. Canadian Churches and Christian Leaders Call for Peace as War in Ukraine Enters Third Year
 - l. 2024 Catholic Education Week – Resource Kit Materials

4. Correspondence FEB7
 - a. Staff Source
 - b. Non-Staff Source

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- | | | |
|----------|---|---|
| March 4 | - | Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office |
| March 4 | - | Educational Services Committee Meeting
following BCS Meeting – Board Office |
| March 6 | - | Special Education Advisory Committee Meeting
7:00 p.m. – Board Office |
| March 25 | - | Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:45 p.m. |

/nl
February 22, 2024

Schools to believe in!