

**AGENDA  
BOARD MEETING  
MONDAY, JANUARY 26, 2026  
4:30 P.M.**

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**Town Hall Meeting Link for Public Viewing:** [https://teams.microsoft.com/join/19%3ameeting\\_OGMwM2NmOGYtZmMyMi00ZDIwLTgwZDUtOWRINDIwODFiZTNk%40thread.v2/0?context=%7b%22Tid%22%3a%22179601b0-fdd5-40e3-b167-f2e69c2187a1%22%2c%22Oid%22%3a%2266534652-96f2-4284-8c9e-def1670a10fd%22%7d](https://teams.microsoft.com/join/19%3ameeting_OGMwM2NmOGYtZmMyMi00ZDIwLTgwZDUtOWRINDIwODFiZTNk%40thread.v2/0?context=%7b%22Tid%22%3a%22179601b0-fdd5-40e3-b167-f2e69c2187a1%22%2c%22Oid%22%3a%2266534652-96f2-4284-8c9e-def1670a10fd%22%7d)

- 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) November 24, 2025 Board Meeting JAN1
  - 2. Disbursement List – November 2025 JAN2
  - 3. Financial Statements – August 31, 2025 Final Close JAN3
- F- Business Arising Out of Minutes
- G- Presentation
  - 1. Consolidated Financial Statements for August 31, 2025 JAN4
    - Rory Richards, MacKillican & Associates
- H- New Business
  - 1. Retirements
- I- Good News From Our Schools
  - Pembroke Schools – Bob Schreader, local Trustee
- J- Information and Proposals
  - 1. Committee Reports
    - a) Business and Corporate Services Committee Report JAN5
    - b) Educational Services Committee Report JAN6
    - c) Special Education Advisory Committee Report JAN7

*Schools to believe in!*

2. Secondary School Report – St. Joseph’s High School, Renfrew JAN8

3. OCSTA Information Items:

- a. Memo – 2026 CEW Advance Kit
- b. Memo – Recording of Catholic Trustees Well-Being Speaker Series Presentation
- c. Catholic Education Pilgrims of Hope Bulletin December 2025
- d. Bill 33 – Supporting Children & Students Act
- e. Memo – EQAO 2024-2025 Assessment Results
- f. Memo – OCSTA Statement in Response to the 2024-2025 School Year Assessment Results
- g. Memo – Federal Government’s Bill C-9 – Proposed Restrictions on Religious Freedom
- h. Consideration of Submission of 2026 Resolutions
- i. Together in Faith – Our Catholic Identity Series
- j. OCSTA 2025-2026 Finance Brief
- k. 2026 CEW – Resource Kit Book List for Elementary Schools
- l. Ministry of Education Consultation on Proposed Regulations re: Police Programs
- m. Memo – 2025 Short-Video Contest Results

4. Correspondence

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

JAN9

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

February 9 - Business & Corporate Services Committee Meeting  
4:00 p.m. – Board Office

February 9 - Educational Services Committee Meeting  
following BCS Meeting – Board Office

February 11 - Special Education Advisory Committee Meeting  
7:00 p.m. – Virtual

February 23 - Board Meeting - Committee of the Whole – 4:00 p.m.  
- General Meeting – 4:20 p.m.

/nl  
January 22, 2026

*Schools to believe in!*