

**AGENDA  
BOARD MEETING  
MONDAY, JANUARY 29, 2024  
4:45 P.M.**

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- 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 JAN1
  - 2. Disbursement List JAN2, JAN2A
- F- Business Arising Out of Minutes
  - 1. 2022-2023 Audited Financial Statements JAN3
- G- Presentation
  - 1. Communications Analytics Review – Kylie Gibson, Communications Officer
- H- New Business
  - 1. Retirements
- I- Good News From Our Schools
  - Chalk River/Deep River/Petawawa Schools – Dave Howard, local Trustee
- J- Information and Proposals
  - 1. Committee Reports
    - a) Business and Corporate Services Committee Report JAN4
    - b) Educational Services Committee Report JAN5
    - c) Special Education Advisory Committee Report JAN6
  - 2. Secondary School Report – Bishop Smith CHS, Pembroke JAN7

*Schools to believe in!*

3. OCSTA Information Items:

- a. Release Template on Evangelization of Young People in Canada Today
- b. ON News Release – Ontario to Make Holodomar Education Mandatory for High School Students
- c. On the Road Together – Discerning Leadership – Jesus Style of Authority – Power for Service
- d. Memo – Catholic Secondary Online Course Offerings for 2024-2025
- e. On the Road Together Reflection – The Day and Hour Unknown
- f. Financial Accountability Office of Ontario – School Board Funding Report
- g. ON News Release – Ontario Helping More Students Kick-Start Careers in the Trades
- h. On the Road Together – Leading with Light
- i. Supporting National Catholic Health Care Week in Canada
- j. Archbishop Francis Leo's Pastoral Letter – Seeking the Kingdom of God & Beyond All Other Things
- k. ON News Release – Ontario Connecting More Youth to Mental Health Services in Algoma District
- l. Week of Prayer for Christian Unity 2024
- m. Submission Letter to MOE – Director Performance Regulations Bill 98
- n. Seminar for CDSB Indigenous Leads – June 5-6
- o. OCSTA's 2024 Pre-Budget Submission
- p. OCSTA Short Video Contest Winners
- q. On the Road Together Reflection – Leaders Create Conditions for People to Realize their Callings & Potential
- r. Release of Catholic Secondary Online Courses
- s. ON News Release – Ontario Unveils a Back to Basics Kindergarten Curriculum
- t. Pastoral Letter on the Use of Social Media – Canadian Conference of Catholic Bishops

4. Correspondence

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

JAN8

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- |             |   |   |
|-------------|---|---|
| February 7  | - | Special Education Advisory Committee Meeting<br>7:00 p.m. – Board Office            |
| February 12 | - | Business & Corporate Services Committee Meeting<br>4:00 p.m. – Board Office         |
| February 12 | - | Educational Services Committee Meeting<br>following BCS Meeting – Board Office      |
| February 26 | - | Board Meeting - Committee of the Whole – 4:00 p.m.<br>- General Meeting – 4:45 p.m. |

/nl  
January 25, 2024

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