

**AGENDA
BOARD MEETING
MONDAY, JUNE 29, 2026
4:00 P.M.**

**Town Hall Meeting Link for Public Viewing: Microsoft Teams [Need help?](#)
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Meeting ID: 233 034 877 768 598
Passcode: Dy2sn7m6**

- 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 – May 25, 2026 Board Meeting JUN1
 - 2. Disbursement List – April 2026 JUN2
 - 3. Financial Statements – May 31, 2026 JUN3
- F- Business Arising Out of Minutes
 - 1. 2025-2026 Director’s Performance Appraisal
 - a. 2026-2027 DPA Process JUN4
- G- Presentation/Good News From Our Schools
 - 1. 2026-2027 Board Budget JUN5
- H- New Business
- I- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Recommendations JUN6
 - i. Revised Governance Policy JUN6A
 - ii. Our Lady of Fatima Exterior Siding & Windows Tender Report JUN6B
 - iii. Secondary Retention Rates
 - Bishop Smith CHS JUN6C
 - St. Joseph’s High School JUN6D
 - b) Educational Services Committee Recommendations JUN7
 - c) SEAC Committee Report JUN8

2. Secondary School Report – St. Joseph’s High School, Renfrew JUN9
3. Request for Out-of-Country School Trip – St. Joseph’s High JUN10
4. Ontario Regulation 179/26 – School Board Estimates JUN11
5. OCSTA Information Items:
 - a. OCSTA Memo: CCSTA AGM & Conference Information
 - b. Pope Leo XIV’s Encyclical Letter – Magnifica Humanitas
 - c. Devotion to the Sacred Heart of Jesus Resources
 - d. OCSTA/OSTA Catholic Board Council 2026 Student Trustee Scholarship Recipient
 - e. Cardus Research Report – Enduring Faith–Patterns of Religious Practice and Values
 - f. Canadian Conference of Catholic Bishops Standing Committee for Family and Life Statement
 - g. Ministry of Education Proposed Legislation
 - h. Ontario Regulation 176/26 – Work with Local Police Services
 - i. Ministry of Education Proposal for Regulation under the Education Act
 - j. OCSTA Submission on Proposal for Regulation under the Education Act-CEO & CedO
 - k. 2026-2027 Catholic Education Prayer
 - l. Catholic Trustee Professional Development and Faith Formation
6. Correspondence
 - a. Staff Source JUN12
 - b. Non-Staff Source JUN13
- J- Future Business
 1. General / Trustees' Comments
 2. Meeting Dates
 - August 31 - Board Meeting – Board Office
 - General Meeting – 4:00 p.m.
 - In-Camera Meeting – 4:45 p.m.
- K- Motion to Move into In-Camera Meeting
- L- Motion to Adjourn Board Meeting

June 25, 2026

Schools to believe in!