

**AGENDA
BOARD MEETING
MONDAY, MARCH 25, 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-

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| 1. Approval of Minutes | MAR1 |
| 2. Disbursement List | MAR2 |
- F- Business Arising Out of Minutes
- G- Presentation
 - 1. Student Action Plan – MYSP Review
 - Senior Administration
- H- New Business
- 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
 - b) Educational Services Committee Report
 - c) Special Education Advisory Committee Report

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| | MAR3 |
| | MAR4 |
| | MAR5 |

Schools to believe in!

1. Secondary School Report – Bishop Smith CHS, Pembroke MAR6

4. OCSTA Information Items:
 - a. Copyright Litigation Update
 - b. LET – Federal Gov't Food Policy Budget
 - c. OCSTA-OSTA Catholic Student Trustee Servant Leadership Scholarship
 - d. Memo – Integrity Commissioner and Electronic Meeting Regulations Feb/24 Consultation
 - e. FSL Experiential Learning Resources
 - f. On the Road Together – Third Sunday in Lent 2024
 - g. On the Road Together – Fourth Sunday of Lent – Seeing Discerning Clearly
 - h. Regulation on Director Performance Appraisals
 - i. Joint Letter to OTF re: Temporary Increase to 50-day Employment Limit
 - j. Letter from OTF to Minister of Education re: Temporary Amendment to Reemployment Rules
 - k. Memo – OCSTA Speaker Series – Catholic Social Teachings on Social Media
 - l. Living Within the Laws of Creation – A Dialogue with Pope Francis

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

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

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| April 8 | - | Christian Community Day |
| April 10 | - | Special Education Advisory Committee Meeting 7:00 p.m. – Virtual |
| April 15 | - | Business & Corporate Services Committee Meeting 4:00 p.m. – Board Office |
| April 15 | - | Educational Services Committee Meeting following BCS Meeting – Board Office |
| April 29 | - | Board Meeting - Committee of the Whole – 4:00 p.m. - General Meeting – 4:45 p.m. |

/nl
March 21, 2024

Schools to believe in!