

**AGENDA
BOARD MEETING
MONDAY, MAY 25, 2026
4:00 P.M.
LIBRARY – BISHOP SMITH CHS, PEMBROKE**

**Town Hall Meeting Link for Public Viewing: Microsoft Teams [Need help?](#)
[Join the meeting now](#)
Meeting ID: 231 198 166 213 064
Passcode: cg6jy7SN**

- 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 - April 27, 2026 Board Meeting	MAY1
2. Disbursement List – March 2026	MAY2
3. Financial Statements – March 31, 2026	MAY3
- F- Business Arising Out of Minutes
- G- Presentations
 - 1. Multi-Year Accessibility Plan MAY4
 - Katherine McLaughlin, Angela Bergeron & James Allen, student
- H- New Business
 - 1. Retirements
- I- Good News From Our Schools
 - Christian Community Day & Catholic Education Week
- J- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report MAY5
 - b) Educational Services Committee Report MAY6

2. Secondary School Report – Bishop Smith CHS, Pembroke MAY7
3. OCSTA Information Items:
 - a. OCSTA Memo – Appearance Before the Standing Committee on Social Policy – Putting Student Achievement First Act 2026
 - b. OCSTA Memo – Bill 101 – Putting Student Achievement First Act 2026
 - c. Memo – 2026-27 Catholic Education Week Theme Announcement
 - d. i) Memo – Office of the Ontario Auditor General Special Education Report
ii) News Release – Ontario Auditor General Reports
iii) Ontario Auditor General Report – Special Education Needs
 - e. Release of 2026-2027 Core Education Funding
 - f. OCSTA Memo – Minister Callandra’s & Deputy Minister Cole’s May 14 Memorandum
 - g. OCSTA 2026 Fall Regional Meetings
4. Correspondence
 - a. Staff Source
 - b. Non-Staff Source

K- Future Business

1. General / Trustees' Comments
2. Meeting Dates

- | | | |
|---------|---|--|
| June 8 | - | Board Retirement Dinner
6:00 p.m. – Quality Inn & Conference Centre |
| June 10 | - | Special Education Advisory Committee Meeting
7:00 p.m. – Virtual |
| June 15 | - | Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office |
| June 15 | - | Educational Services Committee Meeting
following BCS Meeting – Board Office |
| June 29 | - | Board Meeting – BSCHS Library
- Committee of the Whole – 4:00 p.m.
- General Meeting – 4:20 p.m. |

L- Motion to Move into In-Camera Committee in Committee of the Whole

M- Motion to Adjourn Board Meeting

May 21, 2026

Schools to believe in!