

**AGENDA
BOARD MEETING
MONDAY, MAY 26, 2025**

**ST. JOSEPH'S HIGH SCHOOL, RENFREW
4:45 P.M.**

- 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 MAY1
 - 2. Disbursement List – March & April 2025 MAY2, MAY2A
- F- Business Arising Out of Minutes
 - 1. Faith Portfolio Update
- G- Presentation
 - Tour of STA/SJHS – at end of meeting
- H- New Business
 - 1. Retirements
- I- Good News From Our Schools
 - Highlighting Catholic Education
- J- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report MAY3
 - b) Educational Services Committee Report MAY4
 - c) Special Education Advisory Committee Report MAY5
 - 2. Secondary School Report – Bishop Smith CHS, Pembroke MAY6

Schools to believe in!

3. OCSTA Information Items

- a. News Release – Ontario's Catholic School Trustees Elect Regional Leadership & Honour Outstanding Service at 2025 AGM
- b. MACSE Feedback Required
- c. OCSTA-OSTA Catholic Student Trustee Servant Leadership Scholarship
- d. Pope Leo XIV
- e. Memo – 2025 CEW Evaluation Surveys
- f. Bill 17 Memo – Capital Planning Schools
- g. Provincial Budget Announcement for 2025-2026
- h. Catholic Education Week 2026 Theme Announcement

4. Correspondence

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

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- | | | |
|---------|---|---|
| June 9 | - | Board Retirement Dinner
6:00 p.m. – Clarion Hotel, Pembroke |
| June 16 | - | Business & Corporate Services Committee Meeting
Board Office – 4:00 p.m. |
| June 16 | - | Educational Services Committee Meeting
following BCS Meeting – Board Office |
| June 18 | - | Special Education Advisory Committee Meeting
7:00 p.m. – Virtual Meeting |
| June 30 | - | Board Meeting – Bishop Smith CHS, Pembroke <ul style="list-style-type: none">- Committee of the Whole – 4:00 p.m.- General Meeting – 4:45 p.m. |

May 23, 2025

Schools to believe in! 