



**AGENDA
BOARD MEETING
MONDAY, MAY 27, 2024
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	MAY2
- F- Business Arising Out of Minutes
- G- Presentation
 - 1. Early Reading Screener Updates
 - Julia Graydon & Alison Radley-Walters
- H- New Business
 - 1. Retirements
- I- Good News From Our Schools
 - Catholic Education Week/Renfrew & Westmeath Schools
- 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. OCSTA Responds to Provincial Policy Announcement on Use of Cellphones & Vaping in Schools
- b. OCSTA-OSTA Catholic Student Trustee Servant Leadership Scholarship
- c. OCSTA 2024 AGM Elections & Awards News Release
- d. MACSE June 2024 Memo
- e. Government News Release – Ontario Strengthening Safeguards for Children’s Personal Information
- f. OCSTA Speaker Series Announcement
- g. Cyber Security Legislation
- h. OCSTA Memo – Bill 194 Digital Security
- i. OCSTA Directors
- j. OCSTA 2024 Fall Regional Meetings
- k. Reminder OCSTA Speaker Series Event

4. Correspondence

- a. Staff Source
- b. Non-Staff Source
 - Letter of Thanks from Terry Fox Foundation MAY7

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- June 5 - Special Education Advisory Committee Meeting
7:00 p.m. – Virtual
- June 10 - Board Retirement Dinner
6:00 p.m. – Clarion Hotel, Pembroke
- June 17 - Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office
- June 17 - Educational Services Committee Meeting
following BCS Meeting – Board Office
- June 24 - Board Meeting – Bishop Smith CHS
 - Committee of the Whole – 4:00 p.m.
 - General Meeting – 4:45 p.m.

/nl
May 23, 2024

Schools to believe in!