

**AGENDA  
BOARD MEETING  
MONDAY, NOVEMBER 25, 2024  
4:45 P.M.**

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- 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 NOV1, NOV2
  - 2. Disbursement List NOV3
- F- Business Arising Out of Minutes
  - 1. Judicial Review of Appeals Committee Decision NOV4
  - 2. Our Lady of Lourdes Daycare Tender – Letter of Intent NOV5
- G- Presentation
  - 1. Communications Analytics – Kylie Gibson, Communications Officer
- H- New Business
- I- Good News From Our Schools
  - Arnprior and Calabogie Schools – Jeannie Ivory, local Trustee
- J- Information and Proposals
  - 1. Committee Reports
    - a) Business and Corporate Services Committee Report NOV6
    - b) Educational Services Committee Report NOV7
    - c) Special Education Advisory Committee Report NOV8
  - 2. Secondary School Report – Bishop Smith CHS, Pembroke NOV9

*Schools to believe in!*

3. OCSTA Information Items

- a. 2025 AGM Resolutions Information Package
- b. OCSTA Past President P. Daly Received CEFO Award
- c. CEW 2025 – Together in Faith Bulletin
- d. Ontario's 2024 Fall Economic Statement
- e. Continuing Professional Education for School Trustees
- f. OCSTA Speaker Series – Linda Staudt
- g. ON News Release – Boosting Efforts to Combat Bullying & Support Student Mental Health
- h. CEW Pilgrims of Hope – Advance Kit
- i. 2025 Student Trustee Alumni Award
- j. Reminder – Continuing Professional Development for Trustees – Research Initiative

4. Correspondence

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

NOV10

K- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- December 16 - Audit Committee Meeting  
2:00 p.m. – Board Office
- January 13 - Business & Corporate Services Committee Meeting  
4:00 p.m. – Board Office
- January 13 - Educational Services Committee Meeting  
Following BCS Meeting – Board Office
- January 15 - Special Education Advisory Committee Meeting  
7:00 p.m. – Virtual Meeting
- January 27 - Board Meeting - Committee of the Whole – 4:00 p.m.  
- General Meeting – 4:45 p.m.

November 22, 2024

*Schools to believe in!*