

**AGENDA  
BOARD MEETING  
MONDAY, NOVEMBER 27, 2023  
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	NOV1, NOV2
2.	Disbursement List	NOV3
- F- Business Arising Out of Minutes
- G- Presentation
  - 1. Communications Presentation – Kylie Gibson, Communications Officer
- H- New Business
  - 1. Retirements
- 1. Good News From Our Schools
  - Arnprior and Calabogie Schools – Andy Bray, local Trustee
- J- Information and Proposals
  - 1. Committee Reports
    - a) Business and Corporate Services Committee Report NOV4
    - b) Educational Services Committee Report NOV5
      - i. April 26, 2024 PA Day
    - c) Special Education Advisory Committee Report NOV6
  - 2. Secondary School Report – St. Joseph’s High School, Renfrew NOV7
  - 3. February Trustee Retreat

4. Trustee Honorarium NOV8

5. Request for Out-of-Country School Trip NOV9

6. OCSTA Information Items

- a. Consultation on Accelerated Apprenticeship Pathways
- b. Memo and Form – Trustee Award of Merit
- c. Memo and Form – Student Trustee Alumni Award
- d. Ont News Release – Ontario Strengthening Holocaust Education in High Schools
- e. Ont News Release – Ontario’s 2023 Fall Economic Statement Supports Growth Across the Province
- f. Memo – Student Attendance Practices Summary
- g. OCSTA Speaker Series Event Recording of a Layperson’s Synodal Journey
- h. Catholic Education Week – Advance Kit
- i. Presentations to the OCSTA First Nation Trustees Advisory Council
- j. On the Road Together – Discerning Leadership – Developing Talent
- k. OCSTA Submission – Accelerated Apprenticeship Pathway Consultation

7. Correspondence

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

K- Future Business

1. General / Trustees' Comments

- Presentations

2. Meeting Dates

- January 8 - Audit Committee Meeting  
2:00 p.m. – Board Office
- January 8 - Business & Corporate Services Committee Meeting  
4:00 p.m. – Board Office
- January 8 - Educational Services Committee Meeting  
Following BCS Meeting – Board Office
- January 17 - Special Education Advisory Committee Meeting  
7:00 p.m. – Virtual Meeting
- January 29 - Board Meeting - Committee of the Whole – 4:00 p.m.  
- General Meeting – 4:45 p.m.

November 23, 2023

*Schools to believe in!*