

**AGENDA
BOARD MEETING
MONDAY, OCTOBER 30, 2023
4:45 P.M.**

- A- Land Acknowledgement & Opening Prayer
- 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 OCT1
 - 2. Disbursement List OCT2
- F- Business Arising Out of Minutes
 - 1. Progress – SJHS Field House OCT3
- G- Presentation
 - 1. New Teacher Induction Program (NTIP)
 - Christina Brown-McGrath, Katrina Burgess & Tracey Pecarski
- H- New Business
 - 1. Retirements
 - 2. Nomination of Board Chair & Vice-Chair OCT4
- I- Good News From Our Schools
 - Douglas & Eganville Schools – Pat O’Grady, Local Trustee
- J- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report OCT5
 - b) Educational Services Committee Report OCT6
 - i. PPM169 – re: Statement Addressing Student Mental Health OCT6A
 - c) Special Education Advisory Committee Report OCT7
 - 2. Secondary School Report – Bishop Smith CHS, Pembroke OCT8

3. OCSTA Information Items

- a. President Report CCCB Plenary Committee
- b. On the Road Together Discerning Leadership – The Last Will Be First and the First Will Be Last
- c. You Must Forgive – On the Road Together
- d. Intensive Human Rights Program for School Board Leaders – Fall 2023 – Hate Activity in School Boards
- e. Ont News Release – Getting Back to Basics Leading Student Outcomes
- f. 2024 Resolutions Information Package
- g. Statement CCCB – 2023 National Day of Truth & Reconciliation
- h. The 16th Ordinary General Assembly of the Synod of Bishops
- i. Local Government Week – October 16-20, 2023
- j. On the Way – Principles, Patterns & Processes for Adult Faith Formation in Catholic Education in Ontario
- k. Apostolic Exhortation Laudate Deum of the Holy Father to All People of Good Will on Climate Crisis
- l. Ontario Legislative Update
- m. Grants for Student Needs Consultation for 2024-25
- n. 2023-24 Annual Finance Brief Submission
- o. Statement from Most Reverend William T McGrattan – CCCB
- p. Ontario Ombudsman Annual Report 2022-2023
- q. CCCB Elect New Executive October 2023
- r. Four Constitutions of Vatican II November Webinar Registration
- s. Ontario to Release Annual Fall Economic Statement & Pre-Budget Consultations in November
- t. Submission Letter to MOE-Draft Regulations under Bill 98 Amendments to Education Act
- u. On the Road Together – Discerning Leadership

4. Correspondence

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

OCT9

K- Future Business

1. General / Trustees' Comments
2. Meeting Dates

- | | | |
|-------------|---|---|
| November 8 | - | Special Education Advisory Committee Meeting
7:00 p.m. – Virtual Meeting |
| November 13 | - | Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office |
| November 13 | - | Educational Services Committee Meeting
Following BCS Meeting – Board Office |
| November 20 | - | Inaugural Board Meeting
Mass – 4:00 p.m. – BSCHS Chapel
Meeting – approximately 5:00 p.m. – BSCHS Library |
| November 27 | - | Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:45 p.m. |