

**AGENDA
BOARD MEETING
MONDAY, SEPTEMBER 25, 2023
4:45 P.M.**

- A- 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-

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| 1. Approval of Minutes | SEP1 |
| 2. Disbursement List | SEP2 |
- F- Business Arising Out of Minutes
- G- Presentation
 - 1. Demographic Student Data Census Results & Next Steps
 - Clint Young, Pam Dickerson, Kylie Gibson
- H- New Business
 - 1. Retirements
- I- Good News From Our Schools
 - Madawaska Schools – Susan Artymko, local Trustee
- J- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report SEP3
 - b) Educational Services Committee Report SEP4
 - c) Special Education Advisory Committee Report SEP5
 - 2. Secondary School Report – St. Joseph’s High School, Renfrew SEP6
 - 3. Request for Out-of-Country School Trip SEP7

4. OCSTA Information Items

- a. 2023-2024 OCSTA Membership Fees & FACE Levy
- b. Invoice for 2023-2024 GSN Funding for Central Bargaining
- c. 2023-2024 Short Video Contest for CDSB Students
- d. Letter re: Police Check Submission
- e. Whoever Wishes to Follow Me – On The Road Together Reflection
- f. Reminder – Contest for 2024 Catholic Education Week Song
- g. Save the Dates – Catholic Trustees' Seminar (January 19-20) and AGM & Conference (May 2-4)
- h. Draft Regulations under Bill 98 – Better Schools & Student Outcomes Act

5. Correspondence

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

SEP8

K- Future Business

- 1. General / Trustees' Comments
- 2. Meeting Dates

- October 11 - Special Education Advisory Committee Meeting
6:00 p.m. – Virtual Meeting
- October 16 - Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office
- October 16 - Educational Services Committee Meeting
Following BCS Meeting – Board Office
- October 30 - Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:45 p.m.

- 3. Questions From Media

September 21, 2023

Schools to believe in!