

**AGENDA
BOARD MEETING
MONDAY, SEPTEMBER 29, 2025
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 SEP1
 - 2. Disbursement List – June & July 2025 SEP2, SEP2A
- F- Business Arising Out of Minutes
 - 1. Language Acquisition Support Worker at St. John XXIII, Arnprior SEP3
[Arnprior staff member teaches students sign language on International Day of Sign Languages](#)
- G- Presentation/Good News From Our Schools
 - 1. Artificial Intelligence – Year of Implementation – Dave Noble
- H- New Business
- I- Information and Proposals
 - 1. Committee Reports
 - a) Business and Corporate Services Committee Report SEP4
 - b) Educational Services Committee Report SEP5
 - c) Special Education Advisory Committee Report SEP6
 - 2. Secondary School Report – St. Joseph’s High School, Renfrew SEP7
 - 3. Request for Out-of-Country School Trip – SJHS, Renfrew SEP8

4. OCSTA Information Items:

- a. Canonizations of Blessed Carlo and Blessed Pier Giorgio Frassati
- b. 2025-2026 Catholic Trustees Calendar
- c. 2025 OCSTA Short Video Contest for CDSB Students
- d. OCSTA Memo – Minister Callandra Comments regarding Planned Education Governance Reform
- e. Feast of the Exaltation of the Holy Cross
- f. CDSB Provincial Government Official Statements on Reform to School Board Governance
- g. OCSTA Speaker Series – Mark McGowan
- h. AI White Paper Memo to Boards

5. Correspondence

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

J- Future Business

1. General / Trustees' Comments

2. Meeting Dates

- October 6 - Business & Corporate Services Committee Meeting
4:00 p.m. – Board Office
- October 6 - Educational Services Committee Meeting
Following BCS Meeting – Board Office
- October 8 - Special Education Advisory Committee Meeting
7:00 p.m. – Virtual Meeting
- October 15 - Grand Opening – St. Thomas the Apostle School, Renfrew
1:00 p.m.
- October 27 - Board Meeting - Committee of the Whole – 4:00 p.m.
- General Meeting – 4:45 p.m.

/nl
September 25, 2025

Schools to believe in!