

RENFREW COUNTY CATHOLIC DISTRICT SCHOOL BOARD

AGENDA  
INAUGURAL MEETING OF THE BOARD  
NOVEMBER 17, 2025  
4:00 P.M.

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**Town Hall Meeting Link for Public Viewing:**

[Inaugural Board Meeting - Town Hall at Bishop Smith Catholic High School | Meeting-Join | Microsoft Teams](#)

- A- Mass – Reverend Ryan Holly  
- **Bishop Smith Catholic High School Chapel – 4:00 p.m.**  
**362 Carmody Street, Pembroke**  
(including Rite of Renewal for Trustees)
- \*\*\* Meeting will be held in the BSCHS Library following Mass (approximately 5:00 p.m.)
- B- Land Acknowledgement & Opening Prayer NOV1
- C- Roll Call
- D- Procedure for Election of Chair and Vice-Chair NOV2
- E- 1. Election of Chairperson of the Board NOV3  
2. Remarks by Chairperson of the Board
- F- 1. Election of Vice Chairperson of the Board  
2. Remarks by Vice Chairperson of the Board
- G- 1. Greetings and Remarks  
- RCCDSB Principals’ Association – Julie Huckabone, President  
- OECTA – Tim Schroeder, Vice-President, Renfrew Unit  
- Parent Involvement Committee (PIC) – Kelsey Parker, Chair  
- OCSTA – video message from Brian Evoy, Director, Region 10

H- New Business

- |                                  |      |
|----------------------------------|------|
| 1. Banking Resolution            | NOV4 |
| 2. Borrowing Resolution          | NOV5 |
| 3. Chair & Vice-Chair Honorarium | NOV6 |

I- Information and Proposals

1. 2024-2025 Director's Annual Report

J- Future Business

1. General / Trustees' Comments
  - a) Presentations

2. Meeting Dates

- |             |   |               |   |                                    |
|-------------|---|---------------|---|------------------------------------|
| November 24 | - | Board Meeting | - | Committee of the Whole – 4:00 p.m. |
|             |   |               | - | General Meeting – 4:45 p.m.        |

K- Warmth, Hospitality, Good Humour and Joy

/nl

November 13, 2025