

RENFREW COUNTY CATHOLIC DISTRICT SCHOOL BOARD

**AGENDA
INAUGURAL MEETING OF THE BOARD
NOVEMBER 20, 2023
4:00 P.M.**

- 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
- COPE Representatives – Penny Wachter, President & Tina Ryn, Vice-President
 - CUPE Representatives – Brenda MacMullin, President & Debbie Prange, Secretary-Treasurer
 - RCCDSB Principals’ Association – Julie Huckabone, President
 - Parent Involvement Committee Representative – Jeannie Ivory, Chair
 - OECTA, Renfrew Unit – written greetings from OECTA, Renfrew Unit
 - OCSTA – written greetings from Brian Evoy, Director, Region 10

H- New Business

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

I- Information and Proposals

1. 2022-2023 Director's Annual Report

J- Future Business

1. General / Trustees' Comments
 - a) Presentations

2. Meeting Dates

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| November 27 | - | Board Meeting | - | Committee of the Whole – 4:00 p.m. |
| | | | - | General Meeting – 4:45 p.m. |

K- Warmth, Hospitality, Good Humour and Joy

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November 16, 2023