

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING OF TUESDAY, APRIL 24, 2018 at 6:00 PM
BOARD OFFICE, NAPANEE, ONTARIO

AGENDA – PUBLIC SESSION

- A.
 - (i) Opening Prayer
 - (ii) Roll Call
 - (iii) Approval of Agenda
 - (iv) Declaration of Interest

- B.
 - 1. Motion to Move to Committee of the Whole Board in Private Session

 - 2. Motion to Reconvene the Regular Meeting and Approval of the Resolutions of the Committee of the Whole Board in Private Session followed by a Brief Recess.

- C. Action Items
 - 1. Prayer – **Trustee Speagle**

 - 2. Reflection of System Mission Statement – **Trustee Speagle**

 - 3. Welcome to Visitors and Press

 - 4. Presentations
 - (a) Non-Staff:
 - (i) Student Senate Presentation – Holy Cross CSS
 - (ii) Stewardship of Creation Award

 - (b) Staff:
None.

 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of March 27, 2018

 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) Finance and Operations Committee Meeting of April 10, 2018
 - (ii) Issues and Directions Committee Meeting of April 10, 2018

 - 6. Business Arising Out of the Minutes
None.

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7. New Business
 - (a) Educational Programs/Services:
 - (i) Innovation & Collaboration in the Classroom
 - (ii) Water Project Twitter Award
 - (b) Human Resources:

None.
 - (c) Other:
 - (i) 20th Annual Director's Charity Golf Tournament
 - (ii) Quarter Century Club Induction
 - (d) OCSTA Update:

None.
8. Items of Information
 - (a) Special Education Advisory Committee Meeting Minutes
 - (b) Report of Committee for Social Justice
9. Pending Items

None.
10. Correspondence

None.
11. Chair's Report
12. Director's Report
13. Trustee Community Linkages/Comments
14. Adjournment