

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF TUESDAY, DECEMBER 19, 2023

BOARD OFFICE, NAPANEE AT 6:00 P.M.

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.

- C. Action Items
 - 1. Land Acknowledgement
 - 2. Vision, Mission, Values and Prayer Reflection – Student Trustee Shakell
 - 3. Welcome to Visitors and Press
 - 4. Presentations
 - (a) Non-Staff:
None.
 - (b) Staff:
 - (i) Blessed Beyond Belief - An Introduction to Our Lady of Mount Carmel
 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of November 21, 2023
 - (ii) Inaugural Meeting of the Board of November 21, 2023
 - (iii) Special Board Meeting of November 27, 2023
 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) Finance and Operations Committee Meeting of December 12, 2023
 - (ii) Issues and Directions Committee Meeting of December 12, 2023

6. Business Arising Out of Minutes

None.

7. New Business

(a) Educational Programs/Services:

(i) Student Success Update

(ii) Equity Plan Mid-Year Update 2023

(iii) Occupational Therapist and Cursive Writing Update

(b) Human Resources:

None.

(c) Other:

(i) RFSQ-2024-PPS01 General Contracting Service for the Construction of a Major Addition at J.J. O'Neill Catholic School in Napanee

(d) OCSTA Update:

(i) OCSTA Resolution 2024 AGM

8. Items of Information

(i) Special Education Advisory Committee Meeting Minutes

(ii) Friends and Advocates of Catholic Education (F.A.C.E.) - December Minutes

9. Pending Items

None.

10. Correspondence

None.

11. Chair's Report

12. Director's Report

(a) Director of Education Report

13. Trustee Community Linkages/Comments

14. Adjournment