

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING OF TUESDAY, DECEMBER 18, 2018 at 6:00 PM
BOARD OFFICE, NAPANEE, ONTARIO

AGENDA – PUBLIC SESSION

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

- B. Action Items
 - 1. Prayer – **Trustee Dall**
 - 2. Reflection of System Mission Statement – **Trustee Dall**
 - 3. Welcome to Visitors and Press
 - 4. Presentations
 - (a) Non-Staff:
None.
 - (b) Staff:
None.
 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of November 27, 2018
 - (ii) Inaugural Meeting of December 4, 2018
 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
None.
- 6. Business Arising Out of the Minutes
None.
- 7. New Business
 - (a) Educational Programs/Services:
 - (i) Specialist High Skills Major Program - Update
 - (ii) Ontario Skills Cardboard Boat Races - Update
 - (iii) Student-Centred Learning through the lens of Universal Design for Learning and Board Visioning Framework
 - (iv) Threats to School Safety – Update
 - (b) Human Resources:
None.

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- (c) Other:
 - (i) Organization of the Board 2019

- (d) OCSTA Update:
 - (i) OCSTA Trustee Award of Merit - Reminder
 - (ii) OCSTA Student Trustee Alumnus Award - Reminder
 - (iii) OCSTA Resolution 2019 AGM – January 18, 2019 - Reminder

- 8. Items of Information
 - (i) Report of Committee for Social Justice
 - (ii) Report of Catholic Character and Culture Steering Committee
 - (iii) Indigenous Advisory Committee

- 9. Pending Items

None.

- 10. Correspondence

None.

- 11. Chair's Report

- 12. Director's Report

- 13. Trustee Community Linkages/Comments

- C.
 - 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.

 - 3. Adjournment