

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

ISSUES AND DIRECTIONS COMMITTEE MEETING OF TUESDAY, JANUARY 16, 2024

(Immediately following the Finance and Operations Committee Meeting)

AGENDA – PUBLIC SESSION

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

- B. Action Items
 - 1. Presentations:
 - (i) Secondary School Promotion

 - 2. Board Issues:
 - (i) Rescinding of Policy 2003-06-2 - Employment of Retirees
 - (ii) ALCDSB Graduation Rates
 - (iii) Committee and Board Meeting Date Changes

 - 3. Board Directions:
None.

 - 4. Other:
 - (i) OCSTA 2024 AGM Resolutions
 - (ii) Trustee By-Laws Review

 - 5. Pending Items:
None.

- C. Information Items
 - (i) Freedom of Information and Breach Report Summary for 2023

- D. Adjournment