

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING OF TUESDAY, JANUARY 29, 2019 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 Duggan**
 - 2. Reflection of System Mission Statement – **Trustee Duggan**
 - 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 December 18, 2018
 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) Finance and Operations Committee Meeting of January 15, 2019
 - (ii) Issues and Directions Committee Meeting of January 15, 2019
 - (c) Approval of Special Board Meeting Minutes and Associated Recommendations
 - (i) Special Board Meeting of January 15, 2019
 - 6. Business Arising Out of the Minutes
None.

7. New Business(a) Educational Programs/Services:

- (i) Communications Office – Update on Initiatives
- (ii) ALCDSB Technology Landscape
- (iii) Report of Catholic Character and Culture Steering Committee

(b) Human Resources:

None.

(c) Other:

- (i) Freedom of Information and Breach Report Summary for 2018

(d) OCSTA Update:

None.

8. Items of Information

- (a) Report of Committee For Social Justice

9. Pending Items

None.

10. Correspondence

None.

11. Chair's Report12. Director's Report13. Trustee Community Linkages/Comments14. Adjournment