

# **ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD**

REGULAR BOARD MEETING OF TUESDAY, NOVEMBER 27, 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, to be followed by a brief recess.
  
- C. Action Items
  - 1. Prayer – **Trustee Kelly**
  
  - 2. Reflection of System Mission Statement – **Trustee Kelly**
  
  - 3. Welcome to Visitors and Press
  
  - 4. Presentations
    - (a) Non-Staff:
      - (i) Student Trustee Presentation
  
    - (b) Staff:
      - (i) Recognition to outgoing Trustees – presented by Vice-Chair & Director
  
  - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
    - (i) Board Meeting of October 23, 2018
  
  - (b) Approval of Committee Meeting Minutes and Associated Recommendations
    - (i) Finance and Operations Committee Meeting of November 13, 2018
    - (ii) Issues and Directions Committee Meeting of November 13, 2018
  
  - (c) Approval of Special Board Meeting Minutes and Associated Recommendations
    - (i) Special Board Meeting of November 13, 2018
    - (ii) Special Board Meeting of November 19, 2018
  
  - 6. Business Arising Out of the Minutes  
None.

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7. New Business
  - (a) Educational Programs/Services:
    - (i) Focusing on the Foundations of Mathematics Numeracy Strategy
    - (ii) Day of Remembrance Ceremony, November 9<sup>th</sup>, 2018
  - (b) Human Resources:  
None.
  - (c) Other:
    - (i) 2017-2018 Audited Financial Statements
    - (ii) Audit Committee Report
  - (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 Report
12. Director's Report
13. Trustee Community Linkages/Comments
14. Adjournment