

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING OF TUESDAY, OCTOBER 23, 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 followed by a Brief Recess.

- C. Action Items
 - 1. Prayer – **Trustee Cosgrove**

 - 2. Reflection of System Mission Statement – **Trustee Cosgrove**

 - 3. Welcome to Visitors and Press

 - 4. Presentations
 - (a) Non-Staff:
None.

 - (b) Staff:
 - (i) Introduction of New Administrators, Coordinators and Special Assignment Teachers.

 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of September 25, 2018

 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) Finance and Operations Committee Meeting of October 9, 2018
 - (ii) Issues and Directions Committee Meeting of October 9, 2018

 - 6. Business Arising Out of the Minutes
None.

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7. New Business
 - (a) Educational Programs/Services:
 - (i) St. Francis of Assisi Catholic School Board Presentation
 - (ii) Summer School Program Report 2018
 - (iii) ALCDSB Mental, Health, Addictions and Well-Being Strategy 2018-2021
 - (b) Human Resources:
 - (i) Elementary Class Size Report
 - (ii) Enrolment Update
 - (c) Other:

None.
 - (d) OCSTA Update:
 - (i) Bill 36, Cannabis Statute Law Amendment Act, 2018
 - (ii) OCSTA Travel Accident Insurance Policy
8. Items of Information
 - (a) Special Education Advisory Committee Meeting Minutes
 - (b) Report of Catholic Character & Culture Steering Committee
 - (c) Indigenous Advisory Committee Meeting Minutes
9. Pending Items

None.
10. Correspondence

None.
11. Chair's Report
12. Director's Report
13. Trustee Community Linkages/Comments
14. Adjournment