

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING OF TUESDAY, SEPTEMBER 25, 2018 AT 6:00 P.M.
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.

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

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

 - 3. Welcome to Visitors and Press

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

 - (b) Staff:
 - (i) Welcome back to the new School Year
 - (ii) Annual Director's Charity Golf Tournament

 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of June 19, 2018

 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) Finance and Operations Committee Meeting of September 11, 2018
 - (ii) Issues and Directions Committee Meeting of September 11, 2018

 - (c) Approval of Special Board Meeting Minutes and Associated Recommendations
 - (i) Special Board Meeting of July 16, 2018
 - (ii) Special Board Meeting of August 21, 2018

 - 6. Business Arising Out of the Minutes
None.

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

- (i) Unveiling of Art Project
- (ii) Celebrating Excellence in Catholic Education 2018 Video
- (iii) Focus on Youth 2018
- (iv) Strategic Initiatives 2018-2019
- (v) Board Visioning Framework & Board Improvement Planning for Student Achievement and Well-Being
- (vi) Graduation Rates
- (vii) Priest/Principal Celebration

(b) Human Resources:

None.

(c) Other:

None.

(d) OCSTA Update:

None.

8. Items of Information

- (a) Special Education Advisory Committee Meeting Minutes
- (b) Aboriginal Advisory Committee Meeting Minutes

9. Pending Items

None.

10. Correspondence

None.

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