

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF TUESDAY, DECEMBER 15, 2020

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. [Land Acknowledgement](#)
 - 2. [Prayer](#) – Trustee Procter
 - 3. Reflection of System Mission Statement – Trustee Procter
 - 4. Welcome to Visitors and Press
 - 5. Presentations
 - (a) Non-Staff:
 - (i) OECTA Presentation
 - (ii) [All Are Welcome In This Place – An Introduction to Trenton Family of Schools](#)
 - (iii) Student Trustee video initiative
 - (b) Staff:
None
 - 6. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) [Board Meeting of November 24, 2020](#)
 - (ii) [Inaugural Meeting of December 1, 2020](#)
 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
None.
 - 7. Business Arising Out of Minutes
None.

8. New Business
 - (a) Educational Programs/Services:
 - (i) [ALCDSB Outdoor and Environmental Education Strategic Priorities](#)
 - (ii) [Special Education Initiatives Update](#)
 - (iii) [ALCDSB Land Acknowledgement](#)
 - (b) Human Resources:

None.
 - (c) Other:
 - (i) [Organization of the Board 2021](#)
 - (d) OCSTA Update:
 - (i) [OCSTA Resolutions](#)
 - (ii) [OCSTA: Intensive Program in Human Rights for School Board Leaders](#)
9. Items of Information

None.
10. Pending Items

None.
11. Correspondence

None.
12. Chair's Report
13. Director's Report
 - (a) [Director of Education Report](#)
14. Trustee Community Linkages/Comments
15. Adjournment