

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF WEDNESDAY, JANUARY 31, 2024

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. Vision, Mission, Values and Prayer Reflection – Trustee Belanger
 - 3. Welcome to Visitors and Press
 - 4. Presentations
 - (a) Non-Staff:
None.
 - (b) Staff:
 - (i) Blessed Beyond Belief - An Introduction to St. Patrick CS, Harrowsmith
 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of December 19, 2023
 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) Finance and Operations Committee Meeting of January 16, 2024
 - (ii) Issues and Directions Committee Meeting of January 16, 2024
 - 6. Business Arising Out of Minutes
None.
 - 7. New Business
 - (a) Educational Programs/Services:
 - (i) Reaching Every Reader
 - (ii) International Education Update

- (iii) Update to Sports Name Change - Crusaders
- (b) Human Resources:
 - (i) Ability and Wellness MYSP Mid-Year Update
- (c) Other:
 - (i) Trustees By-Laws
- (d) OCSTA Update:
 - (i) OCSTA 2024 AGM Resolution for Submission
- 8. Items of Information
 - (i) Capacity Building & Human Resources Workflow Efficiencies MYSP Mid-Year Update
 - (ii) Superintendent Faught Mid-Year Update - Achievement and Innovation Priority
- 9. Pending Items

None.
- 10. Correspondence

None.
- 11. Chair's Report
- 12. Director's Report
 - (i) Director of Education Report
 - (ii) CEO/CFO Annual Conference
- 13. Trustee Community Linkages/Comments
- 14. Adjournment