

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF TUESDAY, NOVEMBER 24, 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 Murphy

 - 3. Reflection of System Mission Statement – Trustee Murphy

 - 4. Welcome to Visitors and Press

 - 5. Presentations
 - (a) Non-Staff:
 - (i) All Are Welcome In This Place – An Introduction to [St. Michael Catholic School](#) and [St. Joseph Catholic School](#)

 - (b) Staff:
None

 - 6. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) [Board Meeting of October 27, 2020](#)

 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) [Finance and Operations Committee Meeting of November 10, 2020](#)
 - (ii) [Issues and Directions Committee Meeting of November 10, 2020](#)

 - (c) Approval of Special Board Meeting Minutes and Associated Recommendations
None.

7. Business Arising Out of Minutes
None.

8. New Business
 - (a) Educational Programs/Services:
 - (i) [French as a Second Language 3 Year Plan 2020-2023](#)
 - (ii) [School Messenger Update](#)
 - (iii) [Audit Committee Update](#)
 - (iv) [Audited Financial Statements](#)
 - (v) [Remembrance Day](#)
 - (vi) Covid-19 Update

 - (b) Human Resources:
None.

 - (c) Other:
 - (i) [RFP-2021-PPS02 – Professional Architectural Consultant Services for Annual Facility Renovations](#)
 - (ii) [Organization of the Board](#)
 - (iii) [Inaugural Meeting](#)

 - (d) OCSTA Update:
 - (i) [Trustee Award of Merit](#)
 - (ii) [Student Trustee Alumni Award](#)

9. Items of Information
 - (a) [Special Education Advisory Committee Meeting Minutes](#)

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