

# **ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD**

**MEETING OF THE BOARD OF MONDAY APRIL 23, 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 Evoy
  
  - 3. Welcome to Visitors and Press
  
  - 4. Presentations
    - (a) Non-Staff:  
None.
  
    - (b) Staff:
      - (i) Blessed Beyond Belief - An Introduction to St. Michael Catholic School
  
  - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
    - (i) Board Meeting of March 25, 2024
  
    - (b) Approval of Committee Meeting Minutes and Associated Recommendations
      - (i) Finance and Operations Committee Meeting of April 9, 2024
      - (ii) Issues and Directions Committee Meeting of April 9, 2024
  
  - 6. Business Arising Out of Minutes  
None.
  
  - 7. New Business
    - (a) Educational Programs/Services:
      - (i) Stewardship of Creation Award
      - (ii) Outdoor and Environmental Education Strategic Priorities
      - (iii) Eclipse Update
  
    - (b) Human Resources:  
None.

(c) Other:

- (i) Ontario Municipal Employees Retirement System (OMERS) Participation By-Law 2023-2024-02-04
- (ii) Director of Education Performance Appraisal Committee
- (iii) Direct Public Access to Open Meetings of the Board and Committees

(d) OCSTA Update:

None.

8. Items of Information

- (i) Special Education Advisory Committee Minutes

9. Pending Items

None.

10. Correspondence

None.

11. Chair's Report

12. Director's Report

- (i) Director of Education Report
- (ii) Good News Item - Holy Cross student recipient of Queen's Chancellors Award

13. Trustee Community Linkages/Comments

14. Adjournment