

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF MONDAY, MARCH 25, 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 – Student Trustee Kelvin

 - 3. Welcome to Visitors and Press

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

 - (b) Staff:
 - (i) Blessed Beyond Belief - An Introduction to St. Thomas More CS, Kingston

 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of February 27, 2024

 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
None.

 - 6. Business Arising Out of Minutes
None.

 - 7. New Business
 - (a) Educational Programs/Services:
 - (i) Grade 7/8 Math Makers Program
 - (ii) Transition to Kindergarten for Students with Special Education Needs
 - (iii) Teaching from Joy

(b) Human Resources:
None.

(c) Other:

(i) [New Regulation Feedback on O.Reg 463/97 Electronic Meetings and Meeting Attendance](#)

(ii) [Pride T-Shirts](#)

(d) OCSTA Update:
None.

8. Items of Information

(i) [Facility Enhancement Review 2023/2024](#)

(ii) [United Way KFL&A Campaign](#)

(iii) [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 - [HR Buzz February Newsletter](#)

13. Trustee Community Linkages/Comments

14. Adjournment