

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

**MEETING OF THE BOARD OF TUESDAY, APRIL 26, 2022**

## **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 q Committee of the Whole Board in Private Session.
  
- C. Action Items
  - 1. [Land Acknowledgement](#)
  
  - 2. [Vision, Mission, Values and Prayer Reflection](#)
  
  - 3. Welcome to Visitors and Press
  
  - 4. Presentations
    - (a) Non-Staff:
      - (i) [Beloved Children of God – An Introduction to J.J. O’Neill Catholic School](#)
  
    - (b) Staff:  
None.
  
  - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
    - (i) [Board Meeting of March 29, 2022](#)
    - (ii) [Special Board Meeting of April 12, 2022](#)  
  - (b) Approval of Committee Meeting Minutes and Associated Recommendations
    - (i) [Finance and Operations Committee Meeting of April 12, 2022](#)
    - (ii) [Issues and Directions Committee Meeting of April 12, 2022](#)
  
- 6. Business Arising Out of Minutes  
None.
  
- 7. New Business
  - (a) Educational Programs/Services:
    - (i) [Student Success - Caring and Safe Schools Update](#)

- (ii) [Trustee Election Recruitment Campaign](#)
  - (iii) [Beacons of Hope Recognition](#)
- (b) Human Resources:  
None.
- (c) Other:  
None.
- (d) OCSTA Update:  
None.
- 8. Items of Information
  - (i) [Special Education Advisory Committee Meeting Minutes](#)
- 9. Pending Items  
None.
- 10. Correspondence  
None.
- 11. Chair's Report
- 12. Director's Report
  - (a) [Director of Education Report](#)
- 13. Trustee Community Linkages/Comments
- 14. Adjournment