

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF TUESDAY, JUNE 20, 2023

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 Murrell
 - 3. Welcome to Visitors and Press
 - 4. Presentations
 - (a) Non-Staff:
 - (i) [Student Trustee Presentation](#)
 - (ii) Appointment of Incoming Student Trustees
 - (b) Staff:
 - (i) [Formed in the Faith an Introduction to St. Patrick CS, Erinsville](#)
 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) [Board Meeting of May 23, 2023](#)
 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) [Finance and Operations Committee Meeting of June 13, 2023](#)
 - (ii) [Issues and Directions Committee Meeting of June 13, 2023](#)
 - 6. Business Arising Out of Minutes

None.
 - 7. New Business
 - a) Educational Programs/Services:
 - (i) [Indigenous Education Year End Strategic Priorities Update](#)
 - (ii) [Empower™ Reading in ALCDSB](#)
 - (iii) [Student Success Strategic Priorities End of Year Update](#)
 - (iv) [Strategic Communications Year-End Update](#)
 - (v) [Multi-Year Strategic Plan, Year 3 Final Report](#)

- (b) Human Resources:
None.
- (c) Other:
 - (i) [2023-24 Board Budget](#)
 - (ii) [J.J. O'Neill Catholic School Capital Project Update](#)
- (d) OCSTA Update:
 - (i) [OCSTA Fall Regional Meeting](#)
- 8. Items of Information
 - (i) [Planning for Success – A Guide to Special Education Annual Review](#)
 - (ii) [ALCDSB Suicide Prevention Protocol](#)
 - (iii) [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