

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF TUESDAY, MAY 24, 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 Committee of the Whole Board in Private Session.

- C. Action Items
 - 1. [Land Acknowledgement](#)
 - 2. [Vision, Mission, Values and Prayer Reflection](#) – Trustee Speagle
 - 3. Welcome to Visitors and Press
 - 4. Presentations
 - (a) Non-Staff:
 - (i) [Beloved Children of God – An Introduction to St. Martha Catholic School](#)
 - (b) Staff:
 - None.
 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) [Board Meeting of April 26, 2022](#)
 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) [Finance and Operations Committee Meeting of May 10, 2022](#)
 - (ii) [Issues and Directions Committee Meeting of May 10, 2022](#)
 - 6. Business Arising Out of Minutes
 - None.
 - 7. New Business
 - (a) Educational Programs/Services:
 - (i) [Stewardship of Creation Award](#)
 - (ii) [Special Education Initiatives Year End Update](#)

- (iii) [ALCDSB Outdoor and Environmental Education Strategic Priorities–
Year End Update](#)
 - (iv) [Secondary Graduation Dates 2022](#)
 - (v) [Board and Committee Meeting Dates 2022-2023](#)
 - (b) Human Resources:
None.
 - (c) Other:
 - (i) [CUPE Education Workers – Letter of Support](#)
 - (d) OCSTA Update:
None.
8. Items of Information
None.
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