

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

MEETING OF THE BOARD OF MONDAY, FEBRUARY 27, 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 Dall
  
  - 3. Welcome to Visitors and Press
  
  - 4. Presentations
    - (a) Non-Staff:  
None.
  
    - (b) Staff:
      - (i) Blessed Beyond Belief - An Introduction to St. Paul Catholic School, Kingston
      - (ii) ALCDSB 2024 Capital Renewal and Capital Project Review
  
  - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
    - (i) Board Meeting of January 31, 2024
  
    - (b) Approval of Committee Meeting Minutes and Associated Recommendations
      - (i) Finance and Operations Committee Meeting of February 14, 2024
      - (ii) Issues and Directions Committee Meeting of February 14, 2024
  
  - 6. Business Arising Out of Minutes  
None.
  
  - 7. New Business
    - (a) Educational Programs/Services:
      - (i) Kindergarten Campaign and Promotion
      - (ii) Caring and Safe Catholic Schools - Mid Year Update
      - (iii) School Year Calendar approval 2024-2025

- (iv) Multi-Year Strategic Plan, Year 4 Mid-Year Report
- (b) Human Resources:  
None.
- (c) Other:
  - (i) Financial Services MYSP Mid-Year Update
  - (ii) RFSQ 2024-PPS02 Request for Supplier Qualifications for General Contractors
- (d) OCSTA Update:  
None.
- 8. Items of Information
  - (i) Special Education Advisory Committee Minutes - January 2024
- 9. Pending Items  
None.
- 10. Correspondence  
None.
- 11. Chair's Report
  - (i) Declaration of Completion of Director of Education Performance Appraisal
- 12. Director's Report
  - (i) Director of Education Report
  - (ii) Good News Item - Enrollment
- 13. Trustee Community Linkages/Comments
- 14. Adjournment