

**ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD**

**ISSUES AND DIRECTIONS COMMITTEE MEETING OF TUESDAY APRIL 9, 2024**  
*(Immediately following the Finance and Operations Committee Meeting)*

**AGENDA – PUBLIC SESSION**

- A. (i) Opening Prayer  
(ii) Roll Call  
(iii) Approval of Agenda  
(iv) Declaration of Interest
- B. Action Items
1. Presentations:  
None.
  2. Board Issues:
    - (i) Fitness for Duty Policy and Administrative Procedure
    - (ii) Artificial Intelligence
    - (iii) Multi-Year Strategic Plan 2025-2030
  3. Board Directions:  
None.
  4. Other:
    - (i) Director of Education Performance Appraisal Ministry Implementation Supports
  5. Pending Items:  
None.
  6. New Business:
    - (i) Notice of Motion: Direct Electronic Public Access
- C. Information Items
  - (i) Secondary Graduation Dates 2024
  - (ii) OCSTA AGM Resolutions Package
  - (iii) OCSTA Letter to the Minister of Education
- D. Adjournment