

**ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD**

**ISSUES AND DIRECTIONS COMMITTEE MEETING OF TUESDAY, MAY 14, 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) Human Resources MYSP Year End Update - Employee Capacity Building and Streamlining Cross-Departmental Processes  
(ii) Student Trustee Election 2024  
(iii) OCSTA News Release and Response to Ontario Policy for Cellphone Use and Vaping in Schools  
(iv) Procurement Policy and Administrative Procedures Review
3. Board Directions:  
None.
4. Other:  
(i) Board and Committee Dates 2024-2025
5. Pending Items:  
None.
- C. Information Items  
(i) 2024 Board of Trustees Retirement Dinner  
(ii) ALCE Foundation Golf Tournament 2024  
(iii) The Terry Fox Foundation
- D. Adjournment