

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

MEETING OF THE BOARD OF TUESDAY MAY 28, 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 Fernandes

 - 3. Welcome to Visitors and Press

 - 4. Presentations
 - (a) Non-Staff:
None.

 - (b) Staff:
 - (i) Blessed Beyond Belief - 250 Sidney Site and Student Success Update

 - 5. (a) Approval of Board Meeting Minutes and Associated Recommendations
 - (i) Board Meeting of April 23, 2024

 - (b) Approval of Committee Meeting Minutes and Associated Recommendations
 - (i) Finance and Operations Committee Meeting of May 14, 2024
 - (ii) Issues and Directions Committee Meeting of May 14, 2024

 - 6. Business Arising Out of Minutes
None.

 - 7. New Business
 - (a) Educational Programs/Services:
 - (i) Science of Reading (Reaching Every Reader) 2023-2024
 - (ii) International Education Program MYSP Priorities Update

- (b) Human Resources:
 - (i) See Me in ALCDSB- Staff Census

- (c) Other:
 - (i) OECM Request for Proposal #2023-421
 - (ii) ALCDSB 2024 Capital Renewal and Capital Project Review
 - (iii) T-2024-PPS02-J.J. O'Neill CES

- (d) OCSTA Update:
None.

- 8. Items of Information
 - (i) ALCDSB Learning Technology Services MYSP Final Year Update
 - (ii) French as a Second Language & Multi-Language Learner 2024 Final Report
 - (iii) Ability and Wellness/Occupational Health and Safety MYSP Year-End Update
 - (iv) Special Education Advisory Committee Minutes

- 9. Pending Items
None.

- 10. Correspondence
None.

- 11. Chair's Report

- 12. Director's Report
 - (i) Director of Education Report
 - (ii) Good News Item - Special Olympics

- 13. Trustee Community Linkages/Comments

- 14. Adjournment