



AGENDA
April 18, 2024
(Amended)

3945 Matchette Rd.
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1. Call to Order - action
2. Approval of Agenda - action
3. Conflict of Interest Declarations - action
4. **By Consent** (*Items that normally do not require debate or discussion either because they are routine, standard, or noncontroversial. These items will **not** be discussed during a meeting unless a member specifically requests that an item be open for discussion/debate. A request can be made at any time before the meeting (by forwarding the request to the Chair) or prior to approval of the consent agenda. **No Motion or vote of the Board is required with respect to a request to move an item out of the consent agenda.***)
 - a) MOE Relevant Correspondence/Memoranda
 - b) OPSBA Correspondence
 - c) Items of Information
5. Approval of Board Minutes – February 22, 2024 Board Meeting - action
6. Finance
 - a) Financial Statements as of March 31, 2024 - information
 - b) Finance Report, dated April 18, 2024 - information
 - c) 2024: B02 -Monetary Resolution to Bill 124 - information
7. Business Arising from Minutes
 - a) Governance Committee – Terms of Reference - action
 - b) Principal’s Report - April 2024 - information
 - c) Section 68 AGM Update - information
 - d) Approval of 2024/25 School Calendar - information
8. New Business
 - a) Recommended Policies and Procedures from the Governance Committee:
 - Employee Human Rights Policy - action
 - Disconnecting From Work Employee Procedure - action
 - Employee Code of Conduct Policy - action
 - Employee Code of Conduct Procedure - action
 - Employee Off Duty Conduct Procedure - action
 - b) John McGivney Bursary - action**
9. Health & Safety - information

10. Committee of the Whole - action
11. Approval of Motions put forth in the Committee of the Whole - information
12. Date of Next Meeting – June 27th - action
13. Adjournment - action