



## AGENDA

December 14, 2023

3945 Matchette Rd.  
Windsor, Ontario N9C 4C2  
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1. Call to Order - action
2. Elections and Oaths - action
3. Approval of Agenda - action
4. Conflict of Interest Declarations - action
5. **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
6. Approval of Board Minutes – October 5, 2023 Board Meeting - action
7. Finance - information
- a) Audit has been deferred
8. Business Arising from Minutes - information
- a) Principal's Report, dated December 14, 2023 - information
- b) Outdoor Learning Update - information
- c) Section 68 Annual General Meeting - information
- d) By-Law Review - action
9. New Business - action
- a) Nominations for OPSBA Voting Delegate and Alternate
10. Health & Safety - information
11. Committee of the Whole - information
12. Approval of Motions put forth in the Committee of the Whole - action
13. Date of Next Meeting - action
14. Adjournment - action