



AGENDA
February 22, 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 – December 14, 2023 Board Meeting - action
6. Finance
 - a) Income Statement as of January 31, 2024 - information
 - b) Finance Report, dated February 22, 2024 - information
7. **New Business**
 - a) **Policy and Procedure Review - action**
 - **Bring Your Own Device Policy**
 - **Bring Your Own Device Procedure**
 - **Acceptable Use of Information Resources Technology Policy**
 - **Acceptable Use of Information Resources Technology Procedure**
 - **Information Technology Security Policy**
 - **Information Technology Security Procedure**
 - **User Access and Management Policy**
 - **User Access and Management Procedure**
8. Business Arising from Minutes
 - a) By-Laws Update (Finance and Governance Committees) - information
 - b) Principal's Report, February 2024 - information
 - c) Section 68 AGM Update - information

9. New Business
 - a) 2024-25 Calendar - action
 - b) Policy and Procedure Review - action
 - Human Rights Policy
 - Accommodations Policy
 - Accommodation Procedure
 - Religious and Creed-Based Accommodation of Staff Procedure
 - Disconnecting From Work Employee Procedure
 - Employee Code of Conduct Policy
 - Employee Code of Conduct Procedure
 - Employee Off Duty Conduct Procedure
10. Health & Safety - information
11. Committee of the Whole - information
12. Approval of Motions put forth in the Committee of the Whole - information
13. Date of Next Meeting – April 18, 2024 - action
14. Adjournment - action