



AGENDA

June 27, 2024

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 – April 18, 2024 Board Meeting - action
6. Finance
 - a) Financial Statements as of May 31, 2024 - information
 - b) Finance Report, dated June 27, 2024 - information
 - c) Monetary Resolution to Bill 124 – update - information
 - d) Budget Proposal 2024-25 - action
 - e) Finance/Audit Committee Terms of Reference – Draft - action
7. Business Arising from Minutes
 - a) Principal's Report – June 2024 - information
 - b) Affiliation Agreement - information
 - c) JMCCSA By-laws Update - information
8. New Business
 - a) JMCCSA Special Education Plan 2024-25 - action
 - b) Bussing Time Changes for the 2024-25 School Year - action
 - c) Recommended Policies and Procedures from the Governance Committee - information
 - Cyber Security Training Policy - action
 - Cyber Security Training Procedure - action
 - Digital Software and Cloud Services Policy - action
 - Digital Software and Cloud Services Procedure - action
 - Cyber Incident Response Policy - action
 - Workplace Harassment Prevention Policy - 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 – **Thursday, September 26** - action
13. Adjournment - action