



AGENDA

October 5, 2023

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 – June 21, 2023 Board Meeting - action
6. Finance
 - a) Financial Statements, dated August 31, 2023 - information
 - b) Finance Report, dated October 5, 2023 - information
 - c) Securement of Auditor - information
7. Business Arising from Minutes
 - a) Principal's Report, dated August 5, 2023 - information
 - b) Outdoor Learning Update - information
 - c) Summer Flooring Project - information
8. New Business
 - a) By-Law Review - action
 - b) Section 68 AGM - information
 - c) Draft 2023/24 JMSA Board Meeting Dates - action
 - d) Policy and Procedure Review
 - Dress Code (Policy) - action
 - School Council (Policy and Procedure) - action
9. Health & Safety - information
10. Committee of the Whole - information
11. Approval of Motions put forth in the Committee of the Whole - action
12. Date of Next Meeting - action
13. Adjournment - action