

BOARD MEETING AGENDA

February 27, 2024
3:00 PM

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
Trustee C. Ruddy
3. **INVOCATION**
Student Trustee A. Beggs
4. **ATTENDANCE**
5. **APPROVAL OF AGENDA**
6. **DECLARATIONS OF CONFLICT OF INTEREST**
7. **APPROVAL OF MINUTES**
January 30, 2024, February 7, 2024 (Special Board Meeting) & February 21, 2024 (Special Board Meeting)
8. **INTRODUCTION OF NEW TRUSTEE**
9. **PRESENTATION**
Donor Appreciation – Student Support Fund M. Caplan
Jamieson
10. **STAFF REPORTS TO THE BOARD**
Strategic Plan Mid-Year Update Senior Staff
11. **COMMITTEE REPORTS TO THE BOARD**
Program & Student Achievement Committee Meeting Open Session Report – February 13, 2024 M. Guenette
Committee of the Whole Open & Closed Session Reports – February 27, 2024 L. Boland
Special Education Advisory Committee Meeting Open Session Report – February 21, 2024 M. Guenette
OPSBA Trustees
12. **UPDATES**
(a) Director
(b) Chair
(c) Student Trustees
13. **CORRESPONDENCE**
Letter (Draft) - Minister of Education - Bill 98 Concerns S. Humphries
14. **OTHER BUSINESS**
15. **ADJOURNMENT**

COMMITTEE OF THE WHOLE AGENDA

February 27, 2024
1:00 PM

1. **TERRITORIAL ACKNOWLEDGEMENT**

Trustee C. Ruddy

2. **CLOSED SESSION**

3. **OPEN SESSION**

3.1 [French as a Second Language \(FSL\) Updates regarding Programming](#)

Senior Staff

3.2 [RCDSB Adult & Continuing Education Cyclical Review](#)

R. Cousineau