



RENFREW COUNTY DISTRICT SCHOOL BOARD

COMMITTEES

TUESDAY
May 14, 2024
1:00 P.M.

Territorial Acknowledgement - Chairperson S. Humphries

We acknowledge that the land on which our school and District buildings are situated is the traditional, unceded and unsundered territory of the Algonquin people. We also recognize the enduring presence of all First Nation, Métis and Inuit peoples on the land on which we gather here today.

1:00 – 2:00 PM	Finance & Resources Committee
2:00 – 2:20 PM	Equity & Inclusion Committee
2:20 – 2:30 PM	<i>Break</i>
2:30 – 3:30 PM	Program & Student Achievement Committee

FINANCE AND RESOURCES COMMITTEE

AGENDA

May 14, 2024

OPEN SESSION

TIME ALLOCATION	REPORTS	PRESENTERS	PAGE
20 Min.	1 Year to Date Financials 2024-2024	T. Hoffman	
20 Min.	2 2024-2025 Draft Budget Report	T. Hoffman	
5 Min.	3 Board Retirement Celebration	J. Poirier	Verbal
10 Min.	4 Director of Education's Performance Appraisal - Report	S. Humphries	

CLOSED SESSION

TIME ALLOCATION	REPORTS	PRESENTERS	PAGE
-----------------	---------	------------	------

EQUITY & INCLUSION COMMITTEE

AGENDA

May14, 2024

OPEN SESSION

TIME ALLOCATION	REPORTS	PRESENTERS
20 Min.	1. Indigenous Education Update - Report – (Renald Cousineau)	Melanie Bertrand

D. Kaiser
Chairperson

PROGRAM AND STUDENT ACHIEVEMENT COMMITTEE

AGENDA

May 14, 2024

OPEN SESSION

TIME ALLOCATION	REPORTS	PRESENTERS
10 Min.	1. RCDSB Adult & Con Ed Cyclical Review - Report	Renald Cousineau
10 Min.	2. International Excursions – Report	Kristin Riddell
10 Min.	3. RCI & MV School Excursion Request	Kristin Riddell
10 Min.	4. ADHS Excursions Request 2025-2026	Kristin Riddell
10 Min.	5. OHS School Excursion Request	Jenny Smith
10 Min.	6. FHS School Excursion Request	Jenny Smith

M. Guenette
Chairperson