

BOARD MEETING AGENDA

June 18, 2024

3:00 PM

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
Trustee K. Dougherty
3. **INVOCATION**
Student Trustee A. Beggs
4. **ATTENDANCE**
5. **APPROVAL OF AGENDA**
6. **DECLARATIONS OF CONFLICT OF INTEREST**
7. **SPECIAL ACKNOWLEDGEMENTS**
Superintendent R. Cousineau & Superintendent K. Riddell S. Humphries
8. **APPROVAL OF MINUTES**
[May 28, 2024 Board Meeting](#)
9. **PRESENTATION**
2024-2025 Budget J. Barnes
T. Hoffman
10. **DIRECTOR'S REPORT**
Director's Monthly Report – June 18, 2024 K. Niemi
11. **STAFF REPORTS TO THE BOARD**
12. **COMMITTEE REPORTS TO THE BOARD**
[Program & Student Achievement Committee Meeting Open Session Report – June 11, 2024](#) M. Guenette
[Equity & Inclusion Committee Meeting Open Session Report – June 11, 2024](#) S. Humphries
[Finance & Resources Committee Meeting Open Session Report – June 11, 2024](#) L. Boland
[Special Education Advisory Committee Meeting Open Session Report – May 30, 2024](#) K. Rajamani
Indigenous Education Advisory Council Meeting Open Session Report – June 13, 2024 C. Ruddy
Committee of the Whole Open Session Report – June 18, 2024 L. Boland
OPSBA Update Trustees
13. **UPDATES**
[Chair](#) S. Humphries
Student Trustees A. Beggs
G. Ding
14. **CORRESPONDENCE**
15. **OTHER BUSINESS**
Presentation to 2022-2024 Student Trustee Ava Beggs M. Caplan
Jamieson
G. Ding
2024-2025 Board Meeting Dates K. Niemi
16. **ADJOURNMENT**

COMMITTEE OF THE WHOLE AGENDA

June 18, 2024
1:00 PM

1. TERRITORIAL ACKNOWLEDGEMENT

Trustee K. Dougherty

2. OPEN SESSION

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|---|-------------------------|
| 3.1 Math Achievement Action Plan | K. Riddell |
| 3.2 2024-2025 Draft Budget | J. Barnes
T. Hoffman |
| 3.3 RCDSB Student Senate Update | M. Caplan
Jamieson |
| 3.4 RCDSB Strategic Planning Update | M. Caplan
Jamieson |