

BOARD MEETING AGENDA

September 24, 2024

4:00 PM

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT** D. Dobson
3. **INVOCATION** K. Dougherty
4. **ATTENDANCE** S. Humphries
5. **APPROVAL OF AGENDA** S. Humphries
6. **OATH OF OFFICE FOR STUDENT TRUSTEE DECLARATION** S. Humphries
K. Niemi
Introduction of 2024-2026 Student Trustee Sydney Dougherty
7. **DECLARATIONS OF CONFLICT OF INTEREST** S. Humphries
8. **APPROVAL OF MINUTES** S. Humphries
June 18, 2024, July 9, 2024 (Special – Closed), August 8, 2024 (Special – Closed),
August 29, 2024 (Special – Closed), September 4, 2024 (Special – Closed)
9. **PRESENTATION**
[Strategic Plan End-of-Year Update for 2023-2024](#) Senior Staff
- DIRECTOR'S REPORT**
[Director's Monthly Report – September 24, 2024](#) K. Niemi
10. **STAFF REPORTS TO THE BOARD**
Summer Capital Projects B. Murray
[Draft Board Work Plan 2024-25](#) and [Report](#) Senior Staff
[Transportation Update](#) K. Niemi
J. Barnes
11. **COMMITTEE REPORTS TO THE BOARD**
Audit Committee Meeting Closed Session Report – September 11, 2024 L. Boland
[Audit Committee Meeting Open Session Report – September 11, 2024](#) L. Boland
[Special Education Advisory Committee Meeting Open Session Report – June 19, 2024](#) K. Rajamani
[Program & Student Achievement Committee Meeting Open Session Report – September 10, 2024](#) M. Guenette
[Finance & Resources Committee Meeting Open Session Report – September 10, 2024](#) C. Ruddy
Finance & Resources Committee Meeting Closed Session Report – September 10, 2024 C. Ruddy
12. **UPDATES**
[Chair](#) S. Humphries
[Student Trustees](#) G. Ding
S. Dougherty
13. **CORRESPONDENCE** S. Humphries
[Letter from TDSB to Ontario College of Teachers – Request for Update on Professional Advisories](#)
[Letter from TCDSB to Board Chairs - Bill 98](#)
[Level Up! Skilled Trades Career Fairs](#)
14. **ADJOURNMENT** S. Humphries