

## BOARD MEETING AGENDA

**April 23, 2024**  
**3:00 PM**

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**  
Vice-Chair L. Boland
3. **INVOCATION**  
D. Dobson
4. **ATTENDANCE**
5. **APPROVAL OF AGENDA**
6. **DECLARATIONS OF CONFLICT OF INTEREST**
7. **APPROVAL OF MINUTES**  
[March 26, 2024 Board Meeting](#)
8. **PRESENTATION**  
[Entrepreneurs for Change - An Experiential Learning Opportunity](#)
9. **STAFF REPORTS TO THE BOARD**  
[Entrepreneurs for Change - An Experiential Learning Opportunity](#) ..... R. Cousineau
10. **COMMITTEE REPORTS TO THE BOARD**  
[Finance & Resources Committee Meeting Open Session Report – April 9, 2024](#) ..... L. Boland  
[Program & Student Achievement Committee Meeting Open Session Report – April 9, 2024](#) ..... K. Dougherty  
Committee of the Whole Open Session Report – April 23, 2024 ..... L. Boland  
[Special Education Advisory Committee Meeting Open Session Report – April 17, 2024](#) ..... K. Rajamani  
[OPSBA](#) ..... K. Rajamani
11. **UPDATES**  
[Director](#) ..... K. Niemi  
[Chair](#) ..... S. Humphries  
[Student Trustees](#) ..... A. Beggs  
..... G. Ding
12. **CORRESPONDENCE**  
[Letter from the Deputy Minister of Education - Bill 98](#)..... S. Humphries
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

## COMMITTEE OF THE WHOLE AGENDA

**April 23, 2024**  
**1:00 PM**

1. **TERRITORIAL ACKNOWLEDGEMENT**

Vice-Chair L. Boland

2. **OPEN SESSION**

- |   |              |
|---|--------------|
| 2.1 <a href="#">Development of the New Strategic Plan</a> .....   | K. Niemi     |
| 2.2 <a href="#">Updates to Police/School Board Protocol</a> ..... | R. Cousineau |
| 2.3 <a href="#">Environmental Initiatives</a> .....               | K. Riddell   |