

## BOARD MEETING AGENDA

**October 29, 2024**

**4:00 PM**

- |     |   |                            |
|-----|---|----------------------------|
| 1.  | <b>CALL TO ORDER</b> .....  | S. Humphries               |
| 2.  | <b><u>TERRITORIAL ACKNOWLEDGEMENT</u></b> .....   | M. Guenette                |
| 3.  | <b><u>INVOCATION</u></b> .....  | D. Kaiser                  |
| 4.  | <b><u>ATTENDANCE</u></b> .....  | S. Humphries               |
| 5.  | <b>APPROVAL OF AGENDA</b> .....   | S. Humphries               |
| 6.  | <b>DECLARATIONS OF CONFLICT OF INTEREST</b> .....   | S. Humphries               |
| 7.  | <b>APPROVAL OF MINUTES</b><br><a href="#">September 24, 2024 Board Meeting</a> .....  | S. Humphries               |
| 8.  | <b>PRESENTATION</b><br><a href="#">Indigenous Education: The Impact of Relationships</a> .....  | M. Bertrand                |
| 9.  | <b>DIRECTOR'S REPORT</b><br>Director's Monthly Report – October 29, 2024 .....  | K. Niemi                   |
| 10. | <b>STAFF REPORTS TO THE BOARD – OPEN SESSION</b><br><a href="#">Board Action Plan for Indigenous Education</a> .....  | T. Nelson                  |
|     | <a href="#">Adult &amp; Continuing Education Update</a> .....   | S. Nichol                  |
|     | <a href="#">Education Quality and Accountability Office (EQAO) Report 2023-2024</a> .....   | Senior Staff               |
|     | <a href="#">Transportation Update</a> .....   | K. Niemi<br>J. Barnes      |
| 11. | <b>STAFF REPORTS TO THE BOARD - CLOSED SESSION</b>  |                            |
| 12. | <b>COMMITTEE REPORTS TO THE BOARD</b><br>Special Education Advisory Committee Meeting Open Session Reports – <a href="#">September 25 &amp; October 23, 2024</a><br><a href="#">Program &amp; Student Achievement Committee Meeting Open Session Report – October 8, 2024</a> ..... | K. Rajamani<br>M. Guenette |
|     | <a href="#">Equity &amp; Inclusion Committee Meeting Open Session Report – October 8, 2024</a> .....  | M. Guenette                |
|     | <a href="#">Finance &amp; Resources Committee Meeting Open Session Report – October 8, 2024</a> .....   | L. Boland                  |
|     | Indigenous Education Advisory Committee (IEAC) Meeting – October 24, 2024 .....   | C. Ruddy                   |
|     | Parent Involvement Committee (PIC) Meeting – October 7, 2024 .....  | D. Kaiser                  |
| 13. | <b>UPDATES</b><br>OPSBA .....   | K. Rajamani                |
|     | <a href="#">Chair</a> .....   | S. Humphries               |
|     | <a href="#">Student Trustees</a> .....  | G. Ding<br>S. Dougherty    |
| 14. | <b>CORRESPONDENCE</b>   |                            |
| 15. | <b>OTHER BUSINESS</b>   |                            |
| 16. | <b>ADJOURNMENT</b> .....  | S. Humphries               |