

## COMMITTEES

**TUESDAY**  
**September 10, 2024**  
**1:00 PM**

***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 – 1:15 PM      Reflections & Moment of Silence - *Principal Jody Kitson-Roy***



**1:15 – 2:15 PM      [Program & Student Achievement Committee](#)**

**2:15 – 2:30 PM      *Break***

**2:30 – 3:15 PM      [Finance & Resources Committee](#)**

## PROGRAM AND STUDENT ACHIEVEMENT COMMITTEE

### AGENDA

SEPTEMBER 10, 2024

### OPEN SESSION

TIME ALLOCATION	REPORTS	PRESENTERS	PAGE
10 Min.	1. <a href="#">Summer Learning - Report</a>	Superintendents Cary Kronwald, Jenny Smith and Scott Nichol	PSA - 1
15 Min.	2. <a href="#">Program and/or Service Review cycle – Year III of Renewed Strategic Plan - Report</a>	Kristen	PSA - 2
10 Min.	3. SAL Committee Update – Verbal	Kristen	
15 Min.	4. <a href="#">PPM 128 Implementation – Report</a>	Jenny	PSA - 3

M. Guenette  
Chairperson

## FINANCE AND RESOURCES COMMITTEE

### AGENDA

September 10, 2024

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#### OPEN SESSION

TIME ALLOCATION	REPORTS	PRESENTERS	PAGE
10 Min.	1. <a href="#">Proposal for 2024-25 Board and Committee Meetings Report</a>	K. Niemi	FR-1

#### CLOSED SESSION

TIME ALLOCATION	REPORTS	PRESENTERS	PAGE
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L. Boland  
Chairperson

Open Session:   x    
Closed Session:       

## Finance & Resources Committee

Proposal for 2024-25 Board and Committee Meetings  
September 10, 2024

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**LINK TO STRATEGIC PRIORITIES:**

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<b>Inspire</b> community engagement & partnerships	<b>Empower</b> equity & well-being	<b>Achieve</b> excellence in teaching & learning
I.1	E.1	A.1
I.2	E.2	A.2
I.3	E.3	A.3
I.4	E.4	A.4
I.5	E.5	A.5
<i>We action our priorities through the stewardship of resources and an ongoing commitment to the measurement of our progress</i>		

<b>PURPOSE:</b>	To propose to the Board of Trustees that the start times for the Standing Committees and Board meetings be revised and that the Committee of the Whole sessions be eliminated entirely or added to the Standing Committees meeting dates.
<b>BACKGROUND:</b>	As part of our ongoing commitment to optimize time and resources, we are evaluating the current structure of Board and Committee meetings. This review aims to identify opportunities for greater efficiency and effectiveness in our governance processes.
<b>CURRENT STATUS:</b>	Board Policy 9 stipulates that Regular Board meetings will be held at 3:00 p.m., with the Committee of the Whole preceding at 1:00 p.m. Standing Committees are scheduled to meet at 1:00 p.m.  The Student Trustees and staff have provided feedback that a later start time would be supportive of their roles.
<b>ATTACHMENT:</b>	
<b>RECOMMENDATION:</b>	<b>THAT the Renfrew County District School Board amends Board Policy 9 to adjust the start times for Standing Committees and Board Meetings to 3:00 p.m., and to move the Committee of the Whole meeting to the date with the Standing Committee meetings.</b>
<b>REPORT PREPARED BY:</b>	Kristen Niemi, Director of Education

**REPORT APPROVAL**

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Superintendent

*K. Niemi*  
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Director of Education