



INSPIRE. EMPOWER. ACHIEVE.

BOARD MEETING AGENDA

March 26, 2024
3:00 PM

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
Student Trustee A. Beggs
3. **INVOCATION**
Student Trustee G. Ding
4. **ATTENDANCE**
5. **APPROVAL OF AGENDA**
6. **DECLARATIONS OF CONFLICT OF INTEREST**
7. **APPROVAL OF MINUTES**
[February 27, 2024 Board Meeting](#)
8. **PRESENTATION**
[Annual Action Plan for School Effectiveness and Student Success](#) K. Riddell
9. **STAFF REPORTS TO THE BOARD**
10. **COMMITTEE REPORTS TO THE BOARD**
[Finance & Resources Committee Meeting Open Session Report – March 5, 2024](#) S. Humphries
[Program & Student Achievement Committee Meeting Open Session Report – March 5, 2024](#) M. Guenette
[Equity & Inclusion Committee Meeting Open Session Report – March 5, 2024](#) D. Kaiser
Committee of the Whole Open & Closed Session Reports – March 26, 2024 L. Boland
Special Education Advisory Committee Meeting Open Session Report – March 20, 2024 M. Guenette
OPSBA Trustees
11. **UPDATES**
 - (a) [Director](#)
 - (b) [Chair](#)
 - (c) [Student Trustees](#)
12. **CORRESPONDENCE**
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

COMMITTEE OF THE WHOLE AGENDA

March 26, 2024
1:00 PM

1. TERRITORIAL ACKNOWLEDGEMENT

Student Trustee A. Beggs

2. CLOSED SESSION

3. OPEN SESSION

3.1 [RCDSB Adult & Continuing Education Cyclical Review Report](#).....

R. Cousineau

3.2 [Feedback regarding Bill 98 Regulatory Changes](#)

M. Caplan-
Jamieson