



INSPIRE. EMPOWER. ACHIEVE.

ORGANIZATIONAL BOARD MEETING
November 26, 2024
4:00 PM

AGENDA

1.	CALL TO ORDER	K. Niemi
2.	<u>TERRITORIAL ACKNOWLEDGEMENT</u>	K Niemi
3.	<u>INVOCATION</u>	K. Niemi
4.	<u>ATTENDANCE</u>	K. Niemi
5.	APPROVAL OF AGENDA	K. Niemi
6.	DECLARATIONS OF CONFLICT OF INTEREST	K. Niemi
7.	APPROVAL OF MINUTES <u>October 29, 2024 Board Meeting</u>	K. Niemi
8.	ELECTION – CHAIRPERSON AND VICE-CHAIRPERSON	K. Niemi
9.	DIRECTOR’S MONTHLY REPORT November 26, 2024	K. Niemi
10.	COMMITTEE REPORTS TO THE BOARD <u>Audit Committee Meeting Open Session Report – November 21, 2024</u>	L. Boland
	(Including Draft Consolidated Financial Statements)	
	<u>Accumulated Surplus/Appropriation Transfers</u>	J. Barnes
	<u>Program & Student Achievement Committee Meeting Open Session Report – November 12, 2024</u>	L. Boland
	<u>Equity & Inclusion Committee Meeting Open Session Report – November 12, 2024</u>	S. Humphries
	<u>Finance & Resources Committee Meeting Open Session Report – November 12, 2024</u>	L. Boland
	Supervised Alternative Learning (SAL) Meeting – November 21, 2024	D. Dobson
	Renfrew County Joint Transportation Consortium (RCJTC) Meeting – November 26, 2024	L. Boland
	Indigenous Education Advisory Committee (IEAC) Meeting – November 7, 2024	C. Ruddy
	Parent Involvement Committee (PIC)	
	Special Education Advisory Committee (SEAC)	
	Student Senate	
	Policy Review Committee	
	Discipline Committee	
	Director’s Review Committee	
	Calendar Committee	
	Ontario Public School Board Association (OPSBA)	
11.	COMMITTEE ASSIGNMENTS	Chairperson



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- 12. STAFF REPORTS TO THE BOARD**
 - [Capital Priorities 2024-25](#) B. Murray
 - [Signing Officer Resolution](#) J. Barnes
 - [Borrowing Resolution](#) J. Barnes

- 13. CORRESPONDENCE**
 - [Letter to Minister of Education – Simcoe County DSB – Student Nutrition Program](#) Chairperson

- 14. CHAIRPERSON’S ADDRESS**..... Chairperson

- 15. OTHER BUSINESS**

- 16. ADJOURNMENT** Chairperson