



REGULAR BOARD MEETING AGENDA
Tuesday, May 30, 2023
EDUCATION CENTRE 7:00 P.M.

PUBLIC

A. PROCEDURAL ITEMS

- I. Roll call
- II. Land Acknowledgement: Read by: Debbie Shamas
- III. Approval of Agenda
- IV. Conflict of Interest

V. Education Topic and/or Delegation

	Superintendent
1. Update on International Secondary School Excursions Guest: Vicki Aiudi	M.B.
2. Update on Tech Trailer Guests: Mike Hicks (Trades Pathway Coach), Travis Parniak (HM Robbins Teacher), Jeff Christenson (HM Robbins Teacher) and Mackenzie Hines, Kaleb Laitinen, Addison Charette, Asia Bovingdon (HM Robbins students).	M.B.

VI. System Information

	Superintendent
1. Capital Projects Update	J.S.M.

VII. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes from 2023 04 25
2. Committee of the Whole Meeting Minutes from 2023 05 09

Minutes to be Received by the Board:

1. SEAC Meeting Minutes from 2023 04 18

VIII. Student Trustees' Report

IX. Reports from Committee Chairs, O.P.S.B.A.



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B. ACTION ITEMS

	Superintendent
1. Trustee Travel to OPSBA Annual General Meeting (AGM)	J.S.M.
2. Approval of Policies: 4.03 (Redundancy of Principal/Vice-Principal Positions)	F.P.
3. Approval of Policies: 2.07 (Supervised Alternative Learning Committee); 6.02 (Child Abuse Reporting); 6.05 (Attendance – Safe Arrival of Students); 6.09 (Distribution of Promotional Materials – Advertising); 6.18 (Assessment, Evaluation and Reporting); 6.18.01 (Reporting Below Level 1); 6.18.02 (Missed and Late Assignments); 6.18.03 (Academic Honesty); 6.18.04 (Homework Policy); 6.25 (Retention or Acceleration of Pupils); 6.28.01 (Infectious Disease Including HIV/AIDS and Hepatitis); 6.28.04 (Administration of Medication at School).	M.B./B.V.

C. INFORMATION ITEMS

1. Staff Retirement Dinner – June 5, 2023	J.S.
2. Graduation Dates	M.B.

FUTURE MEETINGS AND LOCATIONS

2023 06 13 Regular Board Meeting - H.E. Crowder Board Room