



REGULAR BOARD MEETING AGENDA
Tuesday, January 17, 2023
EDUCATION CENTRE 7:00 P.M.

PUBLIC

A. PROCEDURAL ITEMS

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

V. Education Topic and/or Delegation

	Superintendent
1. Overview of City Transit Pilot: The Pass to Knowledge Guests: Scott MacDonald (Teacher at White Pines + 2 students)	J.M.
2. Ontario Youth Apprenticeship Program (OYAP) Special Projects Guests: Kristen Berger (Coop/OYAP Special Assignment Teacher), Tracy Tait (Teacher at CASS + 2 students) and via Teams, Tim Purych (Teacher at ELSS + 2 students)	M.B.

VI. System Information

	Superintendent
1. Director's Annual Report	L.R.
2. Distribution of Policy 6.20 School Sanctioned Trips (formerly entitled Curricular Trips)	J.M.
3. 2023-2024 School Year Calendar Consultations	M.B.
4. Kindergarten Registration for 2023	M.B.

VII. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes from 2022 11 29

Minutes to be Received by the Board:

1. SEAC Meeting Minutes from 2022 11 22
2. SEAC Meeting Minutes from 2022 12 06

VIII. Student Trustees' Report

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



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B. ACTION ITEMS

Superintendent

1. Completion of the Annual Report to the Director of Education

L.R.

C. INFORMATION ITEMS

1. Property and Liability Insurance Renewals for 2023 & OSBIE Refund Statement

J.S.M.

2. ADSB Q.1 Quarterly Report 1

J.S.M.

FUTURE MEETINGS AND LOCATIONS

2023 02 07 Committee of the Whole - H.E. Crowder Board Room