

#### **REGULAR BOARD MEETING AGENDA**

# Tuesday, June 13, 2023 EDUCATION CENTRE Public 7:00 P.M.

**PUBLIC** 

#### A. PROCEDURAL ITEMS

- I. Roll call
- II. Land Acknowledgement: Read by: Heather Whitley

**REVISED** 

- III. Approval of Agenda
- IV. Conflict of Interest

	Superintendent
Presentation: Ontario Special Olympics Guests: Scott McDonald, Students	B.V.
2. Overview of Summer Programs	M.B.

#### **VI. System Information**

		Superintendent
1.	Update to "Welcome to Kindergarten"	M.B.
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## **VII. Minutes from Previous Meetings**

#### Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes from 2023 05 30

#### Minutes to be Received by the Board:

1. SEAC Meeting Minutes from 2023 05 16

## **VIII. Student Trustees' Report**

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



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B. ACTION ITEMS	
	Superintendent
1. Approval of 2023-2024 ADSB Special Education Plan	B.V.
2. Approval of 2023-2024 ADSB Budget	J.S.M.
3. Approval of Adult and Continuing Education Organization	J.M.
4. Trustee Travel – The 2023 OPSBA Indigenous Trustee Council Meeting	J.S.M.
C. INFORMATION ITEMS	
1. 2023-2024 Board Meeting Schedule	
2. ADSB Quarterly Report – Q3	J.S.M.
FUTURE MEETINGS AND LOCATIONS	

2023 09 19 Regular Board Meeting - H.E. Crowder Board Room