

REGULAR (INAUGURAL) BOARD MEETING #1

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|---------------------------------------|---|
| November 14, 2023 Time: 7:00 pm CT | Open Roads Public School (Google Link for internal use only) |
| AGENDA | |

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|-------|---|----------------|
| 1. | Call to Order | C. Radbourne |
| 2. | Land Acknowledgement | C. Radbourne |
| 3. | Roll Call | Exec Assistant |
| 4. | Approval of Agenda – November 14, 2023 | C. Radbourne |
| 5. | Declaration of Conflict Of Interest | C. Radbourne |
| 6. | Appointment of Scrutineers | C. Radbourne |
| 7. | Election of Chair of the Board | C. Radbourne |
| | <ul style="list-style-type: none"> - Call for Nominations - Close Nominations - <i>Candidate(s) opportunity to speak – two minutes</i> | |
| 8. | Chair of the Board Remarks | Chair |
| 9. | Election of Vice-Chair of the Board | Chair |
| | <ul style="list-style-type: none"> - Call for Nominations - Close Nominations - <i>Candidate(s) opportunity to speak – two minutes</i> | |
| 10. | Vice-Chair of the Board Remarks | Vice-Chair |
| 11. | Motion to Destroy the Ballots | Chair |
| 12. | Confirmation of Minutes – page 4 12.01 – October 10, 2023 | Chair |
| 13. | Presentation of Reports | |
| 13.01 | Education | |
| | A. Students Come First Presentation – page 11-20 | S. Bailey |
| | Open Roads PS - <i>The Power of Empower</i> | |
| | <ul style="list-style-type: none"> • Principal, Brad Bartlett | |

- Vice Principal, Allison Hyatt
- Arin Boyko, SERT
- Karen Kudlacek, Instructional Coach
- Ethan Card, Gr 4 student
- Kael Orlowski, Gr 4 student
- Megan Gadd, Laura Heitto, Parents

B. New SEAC Member Applications – page 21
C. Director's Annual Report – page 23

C. Moore
C. Radbourne

13.02 Executive Committee

Chair

- A. Student Trustees' Reports
- B. Appointments of Trustees to Committees
 - (i) Executive Committee (2)
 - (ii) Trustee Code of Conduct (1)
 - (iii) Trustee Code of Conduct-alternate (1)
 - (iv) Audit and Finance (3)
 - (v) Indigenous Education Advisory Committee (3)
 - Includes Indigenous Trustee
 - (vi) Special Education Advisory Committee (3)
 - SEAC-alternate - Indigenous Trustee (1)
 - (vii) Early Years Advisory Committee (2)
 - (viii) Parent Involvement Committee (2)
 - (ix) Supervised Alternative Learning – (1)
 - (x) Supervised Alternative Learning-alternate (1)
 - (xi) Transportation Policy Committee (1)
 - (xii) Transportation Policy Committee-alternate (1)
 - (xiii) OPSBA – Director (1)
 - (xiv) OPSBA – Alternate Director (1)
 - (xv) OPSBA – Voting Delegate (1)
 - (xvi) OPSBA – Voting Delegate-alternate (1)

13.03 Finance / Audit – nil

13.04 Human Resources – nil

13.05 Operations – nil

13.06 Committee Updates

- A. Early Years Advisory Committee -nil
- B. Audit and Finance Committee - nil
- C. Indigenous Education Advisory Committee -nil
- D. Ontario Public School Boards' Association -nil
- E. Parent Involvement Committee-nil

F. Special Education Advisory Committee -nil
G. Supervised Alternative Learning - nil

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| 14. | Correspondence | Chair |
| 15. | New Business | Chair |
| 16. | Observer Comments | Chair |
| 17. | Next Meeting Date: December 12, 2023 | Chair |
| 18. | Adjournment | Chair |