



AGENDA

April 24, 2025

3945 Matchette Rd.
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1. Call to Order - action
2. Approval of Agenda - action
3. Conflict of Interest Declarations - action
4. **By Consent** (*Items that normally do not require debate or discussion either because they are routine, standard, or noncontroversial. These items will **not** be discussed during a meeting unless a member specifically requests that an item be open for discussion/debate. A request can be made at any time before the meeting (by forwarding the request to the Chair) or prior to approval of the consent agenda. **No Motion or vote of the Board is required with respect to a request to move an item out of the consent agenda.**)
 - a) MOE Relevant Correspondence/Memoranda
 - b) OPSBA Correspondence
 - c) Items of Information*
5. Approval of Board Minutes – February 27, 2025 Board Meeting - action
6. Finance
 - a) Financial Statements as of March 31, 2025 - information
 - b) Finance Report, dated April 24, 2025 - information
7. Business Arising from Minutes
 - a) Principal's Report - April 2025 - information
 - b) Section 68 - AGM Update - information
 - c) John McGivney School Authority Bursary - information
 - d) Graduation Date - Thursday, June 19th - information
 - e) JMCC AGM - June 10th - information
 - f) OPSBA Elected Positions 2025 - see information in package - information
 - g) Finalized 2025-26 Calendar - information
 - h) JMCCSA Strategic Plan 2021-26 - information
8. New Business
 - a) Recommended Policies and Procedures from the Governance Committee:
 - Electronic Meetings and Meeting Attendance Policy - action
 - Trustee Code of Conduct Enforcement Procedure - action
 - Scent Awareness Policy - action
 - Immunization Policy - action
 - Immunization Procedure - action
 - Head Lice and Nits Policy - action
 - Head Lice and Nits Procedure - action

- Field Trips/Excursions Policy - action
 - Field Trips/Excursions Procedure - action

 - b) MOE Memorandum Re: New Procurement Restriction Policy to restrict procurement from U.S. businesses - information
 - c) OPSBA Memorandum Re: Member Board Appointments to the OPSBA BOD and Identification of Voting Delegates - information
9. Health & Safety - information
 10. Committee of the Whole - action
 11. Approval of Motions put forth in the Committee of the Whole - information
 12. Date of Next Meeting – proposed June 24th - action
 13. Adjournment - action