



AGENDA

February 27, 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 – December 12, 2024 Board Meeting - action
6. Finance
 - a) Financial Statements, dated January 31, 2025 - information
 - b) Finance Report, dated February 27, 2025 - information
7. Business Arising from Minutes
 - a) Principal’s Report – February 2025 - information
 - b) Ontario Association of Children’s Treatment Centre School Authorities (OACTCSA) Affiliation Agreement Update - information
 - c) JMCCSA By-Laws - action
8. New Business
 - a) Section 68 Annual General Meeting - information
 - b) April 24th Board Meeting - action
 - c) 2025-26 School Year Calendar - action
 - d) Nominations for OPSBA Voting Delegate and Alternative for the 2025-26 School Year (June 14th Annual General Meeting). - action
 - e) JMCCSA Website Launch -information
9. Health & Safety - information
10. Committee of the Whole - information
11. Approval of Motions put forth in the Committee of the Whole - action

12. Date of Next Meeting: TBD - information

Remaining 2024-25 Meeting Dates -information
June 19, 2025

13. Adjournment - action