



# AGENDA

## October 30, 2025

(Amended)

3945 Matchette Rd.  
Windsor, Ontario N9C 4C2  
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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 – June 24, 2025 Board Meeting - action
6. CVI Presentation (K. Smith) - information
7. Finance
  - a) Financial Statements, dated August 31, 2025 - information
  - b) Finance Report, dated October 30, 2025 - information
  - c) Audit 2025-26 - information
8. Standing Committee Reports
  - a) Finance/Audit Committee Report - information
  - b) Governance Committee Report
    - i) Policies and Procedures brought forth from the Governance Meeting on October 6<sup>th</sup>:
      - Insulin Administration Policy and Procedure - action
      - Attendance Support Procedure - action
      - Emergency Drills and Paging Codes Policy - action
9. Business Arising from Minutes
  - a) Principal's Report – October 2025 - information
  - b) Strategic Plan 2026-2031 - information
  - c) Section 68 AGM Update - information
  - d) Special Education Plan - Approved - information
10. Health & Safety - information

11. Committee of the Whole - information
12. Approval of Motions put forth in the Committee of the Whole - action
13. Date of Next Meeting: December 11, 2025 - information
- Remaining 2025-26 Meeting Dates:** - information
  - February 26, 2026
  - April 30, 2026
  - June 18, 2026
14. Adjournment - action