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## Special Board Meeting

Tuesday, September 12, 2023

Open Meeting – 5:30 P.M.

Catholic Education Centre, 1355 Lansdowne Street W., Peterborough

and by Google Meet: <https://meet.google.com/gka-gupo-sbj>

If you would like to join by telephone, please contact Michelle Kennedy  
by email - [mkennedy@pvncdsb.on.ca](mailto:mkennedy@pvncdsb.on.ca) or at 1-800-461-8009 ext. 1247  
Arrangements to join by phone must be made prior to 5:30 p.m. on the day of the meeting

**Chairperson:** Kevin MacKenzie

**Vice-chairperson:** Jenny Leahy

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**Trustees who are unable to attend the meeting are asked to  
please notify Michelle Kennedy ([mkennedy@pvncdsb.on.ca](mailto:mkennedy@pvncdsb.on.ca)).**

### A. Call to Order of the Open Meeting – 5:30 p.m.:

1. Examen and Opening Prayer.
2. Land Acknowledgement.
3. National Anthem.
4. Approval of the Agenda.
5. Declarations of Conflicts of Interest.

### B. Reports from the Office of the Director and Student Trustees:

### C. Presentations:

1. Trustee Candidate Presentations.  
(Order of presentations will be determined by alphabetical order)

### D. Programs and Services:

**E. Business, Finance and Governance:**

1. Appointment of Tellers.
2. Election of New Trustee.
3. Destroying of the Ballots.
4. Declaration of Office and Oath of Allegiance of the newly appointed Trustee.

**F. Human Resources:**

**G. Policy Development:**

**H. Old Business:**

**I. New Business:**

**J. Bring Forward:**

**K. Information Items:**

**L. Future Meetings and Events:**

1. Board Meetings:
  - a. Regular Board Meeting Open Session, September 26, 2023, 6:30 p.m.  
(In-camera Session, 6:00 p.m.)
2. Board Standing Committee Meetings: (Listed in chronological order.)
  - a. Chairperson's Committee Meeting, October 10, 2023, 5:30 p.m.
  - b. Committee-of-the-Whole Meeting, October 10, 2023, 6:30 p.m.
  - c. Policy Development Committee Meeting, October 17, 2023, 6:30 p.m.
3. Other Committee Meetings: (Listed in chronological order.)
  - a. First Nation Métis Inuit Advisory Committee, September 19, 2023, 6:30 p.m.
  - b. Student Council Liaison Committee, September 26, 2023, 4:15 p.m.
  - c. Special Education Advisory Committee, September 28, 2023, 1:00 p.m.

- d. Audit Committee, September 28, 2023, 6:30 p.m.
  - e. Catholic Parent Engagement Committee, October 2, 2023, 6:30 p.m.
  - f. Accessibility for All Committee, October 12, 2023, 1:00 p.m.
  - g. Faith and Equity Advisory Committee, October 12, 2023, 6:30 p.m.
  - h. STSCO Governance Committee, October 25, 2023, 3:00 p.m.
  - i. French as a Second Language Advisory Committee, November 8, 2023, 6:30 p.m.
  - j. Supervised Alternative Learning Committee, TBA
4. Board Events: (Listed in chronological order.)
- a. Ontario Catholic School Trustees' Association, Fall Regional Meeting, September 20, 2023, PVNCCDSB Catholic Education Centre, Large Boardroom.

**M. Conclusion:**

- 1. Closing Prayer.
- 2. Adjournment.