



REGULAR BOARD MEETING AGENDA
PUBLIC SESSION

TUESDAY, OCTOBER 11, 2022
7:00 p.m.

Board Room
Chatham Education Centre
476 McNaughton Avenue East, Chatham

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Page Reference

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| 1. Call to Order | | |
| 2. Approval of Agenda | | |
| 3. Traditional Territorial Acknowledgement | | |
| 4. Declaration of Conflict of Interest | | |
| 5. Approval of the Minutes of: | | |
| a) September 27, 2022 Regular Board Meeting | | 3 |
| 6. Business Arising from the Minutes | | |
| 7. Motions Emanating from the Regular Board Private Session | | |
| 8. Motion that the Actions of the Regular Board Private Session be the Action of the Board | | |
| 9. Presentations: | | |
| a) Staff Census – Superintendent Girardi | | |
| 10. Delegations | | |
| 11. Questions from the Public | | |
| 12. Reports for Board Action: | | |
| 13. Reports for Board Information: | | |
| a) Annual Audit Committee Report 2021-22 | Vice-Chair Robertson
Report B-22-101 | 10 |
| b) Indigenous Liaison Committee Report | Trustee Rising
Report B-22-102 | 13 |
| c) Ontario Public School Boards' Association Update (OPSBA) | Trustee Fletcher
Oral Report | |
| d) LKDSB Operational Plan 2022-23 | Director Howitt
Report B-22-103 | 15 |
| e) Trustee Confidentiality and Return of Devices | Director Howitt
Report B-22-104 | 32 |
| f) Staff Census | Superintendent Girardi
Report B-22-105 | 34 |
| 14. Correspondence | | |
| 15. New Business | | |

