

MEMORANDUM

Memo No. 23-075

TO: Trustees

Student Trustees

FROM: Pino Buffone, Director of Education and Secretary of the Board

Michele Giroux, Executive Officer, Corporate Services

DATE: 27 October 2023

RE: Amendments to the 2023-2024 Board Work Plan

At the Committee of the Whole (COW) meeting on 17 October 2023, the draft 2023-2024 Board Work Plan was presented. Trustees approved a few amendments to the work plan; the attached version incorporates those.

Staff also made a minor change to the third bullet under professional development, replacing the word "Toolkit" with "Presentation." This change better reflects the session's intent, designed explicitly for trustees by the Canadian Anti-Hate Network.

Any additional amendments beyond those in the attached Plan should specify what wording to insert, strike or substitute. Amendments should be provided to Board Services in advance of the meeting.

Should you have any questions, please contact Michele Giroux, Executive Officer, Corporate Services, at michele.giroux@ocdsb.ca.

Attach.

cc Director's Executive Council Corporate Records