

March Agenda

Monday March 25th 2024 | 4:30pm - 6:30pm
Community Centre Board Room | Zoom

Meeting ID: **8 1 8 7 9 1 0 5 7 1 1**

Passcode: **1 0 0 6 8 1**

Meeting Link: <https://us06web.zoom.us/j/81879105711?pwd=BtigsbWMOPluLfh5KTLbXaLitqjxl.1>



Board of Lifelong Learning

AGENDA

Item in Package/ Emailed (7)

1. Open Meeting

Open with Prayer

- Chair Brianna R, Co-Chair Holly L/ *Appr. Prev. Ag/Min**
- Welcome New Member, *Katelyn Laforme*
- Guests:
 - GEDSB Trustee; *T. Sault*
 - Mohawk College; *C. Myke*

2. OMT Report*

- Director Review Lifelong Learning Highlights
 - Post-Sec/ *Indigenous Award- Stephen Mclsaascs*

3. TOR Additions

- Addendums*
 - 1. Honorarium Chart
 - 2. Positions Terms Chart
- Edits
 - Structure & Composition Chart (PAC)
 - Hybrid Attendance , PD

4. LSK

- Principal /Vice Principal Update

5. Post-Secondary

- Submitted request for COLA \$3500
- McMaster Bursary & Events

6. Board Business

- E-Mails
 - Contact Lists, Address books
- Admin Documents
 - *Eagle Press News Letter – QR Code
 - *Department Invitation; *"Making the Fire Stronger"*
 - *Meeting Schedule/ Post Website?
- May 11th Annual Open House Planning
- *Curriculum Reviews- Recommendation #6

7. Additions

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Adjournment – Next Meeting:

Monday April 22nd 2024

Community Centre Board Room/ Zoom

Department of Lifelong Learning

Mississaugas of the Credit First Nation
659 New Credit Road, Building #5, Hagersville, ON

