

THURSDAY, FEBRUARY 05, 2026

Public Session: 5:30pm – Grimsby Lincoln Room – Education Centre

AGENDA

A. WELCOME

M. Lofquist/R. Morris

B. ADOPTION OF AGENDA

M. Lofquist/R. Morris

C. GUEST PRESENTATION

J. Feren – Board Lawyer

- New Ministry Requirements for Volunteers

D. CHAIR REPORT

M. Lofquist/R. Morris

- Welcome new members
- Recruitment
- Policies open for feedback

E. SUPERINTENDENT REPORT

M. Burns

- Budget review
- Parenting in the Online World webinar

F. EVENT (Conference) PLANNING

G. TRUSTEE REPORT

S. Mitchell/S. Jovanovic

H. ADJOURNMENT

M. Lofquist/R. Morris