



AGENDA

9:00am – 9:10am	WELCOME & GATHERING PRAYER <i>Patrick J. Daly, President, OCSTA</i>
	LAND ACKNOWLEDGEMENT
9:10am – 9:45am	PRESIDENT'S REPORT <i>Patrick J. Daly, President, OCSTA</i>
9:45am – 10:30am	CATHOLIC IDENTITY <i>Anne O'Brien, Director of Catholic Education, OCSTA</i>
10:30am – 10:45am	BREAK
10:45am – 11:45am	DISCUSSION RE: BOARD OF DIRECTORS RECOMMENDATIONS FROM THE PORTAGE REPORT <i>Nick Milanetti, Executive Director</i>
11:45 - 12:30pm	LOCAL BOARD PRIORITIES / CHALLENGES Please identify 3 or 4 issues of priority/challenge for your board, and one point of celebration to be delivered at the meeting by the Chair or designate.
12:30pm	ADJOURNMENT