

Regular Board Meeting
Tuesday, May 21, 2024
4:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

PUBLIC SESSION

A. OPENING

A.1 Territorial Acknowledgement & Opening Prayer

A.2 National Anthem

B. ROLL CALL

C. AMENDMENT TO AND APPROVAL OF AGENDA

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Service Trip to Dominican Republic; Superintendent McDonald

H.2 Catholic Education Week at CDSBEO; Superintendent McDonald

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on April 16, 2024

J. COMMITTEE REPORTS

J.1 **Audit Committee** – *Next meeting; June 13, 2024*

J.2 Parent Involvement Committee – Minutes of the Parent Involvement Committee Meeting held on April 29, 2024

J.2.1 Parent Involvement Committee – Minutes of the Parent Involvement Committee Meeting held on May 6, 2024

J.3 Special Education Advisory Committee – Minutes of the Special Education Advisory Committee Meeting held on April 17, 2024

J.4 Supervised Alternative Learning – *Next meeting; June 18, 2024, 3PM*

J.5 Appeal Tribunal

J.6 Faith & Equity Advisory Committee

J.7 Good Samaritan Trust Fund – Update from Good Samaritan Trust Fund Meeting held on April 18, 2024

J.8 Policy Committee – *Recommended Action from the Policy Committee Meeting held on May 7, 2024*

J.9 Student Transportation Eastern Ontario – *Next meeting; May 23, 2024, 10AM*

J.10 Governance Committee – *Recommended Action from the Governance Committee Meeting held on May 7, 2024*

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting – Nil

K.2 New Action Items

K.2.1 2023-2024 Facility Partnership Report; Superintendent Hutchinson

K.2.2 OCSTA Political Advocacy Committee Meeting Recommendation

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of April 16, 2024

L.1.2 Response from the Ministry of Education; Funding Emergency School Generator Systems

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT