

Regular Board Meeting
Monday, September 18, 2023
6:00 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 Teaching Learning and Innovation Allocation (TLIA); Superintendent Bovaird

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on August 29, 2023

J. COMMITTEE REPORTS

J.1 Audit Committee

- J.2** Parent Involvement Committee
- J.3** Special Education Advisory Committee – Minutes of the Special Education Advisory Committee Meeting held on August 30, 2023
- J.4** Supervised Alternative Learning
- J.5** Appeal Tribunal
- J.6** Faith & Equity Advisory Committee
- J.7** Good Samaritan Trust Fund
- J.8** Policy Committee
- J.9** Student Transportation Eastern Ontario
- J.10** Governance Committee

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

- K.1.1** Funding Emergency Generator Systems Letters

K.2 New Action Items

- K.2.1** OCSTA Membership Fees 2023-2024
- K.2.2** SEAC Membership Appointment

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Enrolment Projections 2023-2024; Superintendent Hutchinson
- L.1.2** Highlights of the Board Meeting of August 29, 2023
- L.1.3** Student Trustees Installed for the 2023-2024 School Year
- L.1.4** Board Chair Sue Wilson Appointed to the Minister's Advisory Council on Special Education

- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS**
- O. CLOSING PRAYER**
- P. ADJOURNMENT**