

**Regular Board Meeting**  
**Tuesday, August 29, 2023**  
**1:30 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**

**G.1** Installation of New Student Trustee, Chloe Finner & Associate Student Trustee, Brooke Guindon

**H. PRESENTATIONS/DELEGATIONS**

**H.1** FACE Update; Director Corrigan

**H.2** CDSBEO Summer Learning Programming 2023: Superintendent Bovaird and Superintendent O'Brien

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on June 20, 2023

**J. COMMITTEE REPORTS**

**J.1** Audit Committee

**J.2** Parent Involvement Committee

**J.3** Special Education Advisory Committee

**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** Committee of the Whole

**K. TRUSTEE MOTIONS**

**K.1 Items for Action from Previous Meeting**

**K.1.1** Draft OCSTA Resolution: Two-Year Bachelor of Education Degrees-  
Teacher Shortage

**K.2 New Action Items** – Nil

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of June 20, 2023

**M. FUTURE AGENDA ITEMS**

**N. APPROVAL OF IN-CAMERA MOTIONS**

**O. CLOSING PRAYER**

**P. ADJOURNMENT**