

Regular Board Meeting
Tuesday, January 16, 2024
4:45 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

Annex "1", page 4

G. STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Cyber Safety Awareness Month; Superintendent O'Brien

Annex "2", page 5

H.2 Supporting Multilingual Language Learners in the CDSBEO;
Superintendent Bovaird

Annex "3", page 8

I. APPROVAL OF MINUTES

- I.1 Minutes of the Regular Board Meeting held on December 19, 2023

Annex "4", page 11

J. COMMITTEE REPORTS

- J.1 **Audit Committee**

- J.2 **Parent Involvement Committee**

- J.3 **Special Education Advisory Committee** – *Next meeting; January 24, 2024, 6PM, Virtual*

- J.4 **Supervised Alternative Learning** – Update from meeting held on January 16, 2024

- J.5 **Appeal Tribunal**

- J.6 **Faith & Equity Advisory Committee** – *Next meeting; February 26, 2024, 6PM, Kemptville Board Office*

- J.7 **Good Samaritan Trust Fund**

- J.8 **Policy Committee** – *Next meeting; February 6, 2024, 5:30PM, Kemptville Board Office*

- J.9 **Student Transportation Eastern Ontario** – Update from meeting held on January 10, 2024

- J.10 **Governance Committee** - *Next meeting; February 6, 2024, 4:30PM, Kemptville Board Office*

K. TRUSTEE MOTIONS

- K.1 **Items for Action from Previous Meeting** – Nil

- K.2 **New Action Items** – Nil

L. INFORMATION ITEMS

- L.1 **CDSBEO**

- L.1.1 Highlights of the Board Meeting of December 19, 2023

Annex "5", page 20

- L.1.2** Letter to Minister of Education from Superior-Greenstone District School Board Chair

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- L.1.3** Letter to Minister of Education from Halton Catholic District School Board Chair

Annex "7", page 24

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT