

Regular Board Meeting
Tuesday, October 17, 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 Truth & Reconciliation Week and Orange Shirt Day; Superintendent McDonald

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on September 18, 2023

J. COMMITTEE REPORTS

J.1 **Audit Committee** – Minutes of the Audit Committee Meeting held on June 14, 2023

- J.1.2 Audit Committee** – Minutes of the Audit Committee Meeting held on September 14, 2023
- J.2 Parent Involvement Committee** – *Next meeting: October 18, 2023, 6PM, Holy Trinity Catholic Secondary School, Cornwall*
- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting held on September 27, 2023
- J.4 Supervised Alternative Learning**
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting: October 30, 2023, 5PM, Kemptville Board Office*
- J.7 Good Samaritan Trust Fund** – Update from the Good Samaritan Trust Fund Committee Meeting held on October 6, 2023
- J.8 Policy Committee** - Recommended Action from the Policy Committee Meeting held on October 3, 2023
- J.9 Student Transportation Eastern Ontario** – Update from the STEO Board of Directors Meeting held on October 5, 2023
- J.10 Governance Committee**
- K. TRUSTEE MOTIONS**
 - K.1 Items for Action from Previous Meeting**
 - K.1.1** Funding Emergency Generator Systems Draft Letter
 - K.2 New Action Items**
 - K.2.1** Approval of the KPMG’s Audit Planning Report for the Fiscal Year; September 1, 2022 to August 31, 2023
 - K.2.2** Board Meeting and Committee Meeting Times
- L. INFORMATION ITEMS**
 - L.1 CDSBEO**

L.1.1 Highlights of the Board Meeting of September 18, 2023

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT