

**Regular Board Meeting**  
**Tuesday, December 19, 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** CDSBEO Week; Superintendent McDonald

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on October 17, 2023

**I.2** Minutes of the Annual Board Meeting held on November 21, 2023

**J. COMMITTEE REPORTS**

**J.1** **Audit Committee** - Minutes of the Audit Committee Meeting held on November 16, 2023

- J.2 Parent Involvement Committee** – Minutes of the Parent Involvement Committee Meeting held on November 14, 2023
- J.3.1 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting held on October 25, 2023
- J.3.2 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting 1 held on November 29, 2023
- J.3.2 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting 2 held on November 29, 2023
- J.4 Supervised Alternative Learning** – *Next meeting: January 16, 2023, 3PM, Kemptville Board Office*
- J.5 Appeal Tribunal** – Update from Appeal Tribunal Meeting held on November 20, 2023
- J.6 Faith & Equity Advisory Committee** – Minutes of the Faith & Equity Advisory Committee Meeting held on November 13, 2023
- J.7 Good Samaritan Trust Fund**
- J.8.1 Policy Committee** - Recommended Action from the Policy Committee Meeting held on November 7, 2023
- J.8.2 Policy Committee** - Recommended Action from the Policy Committee Meeting held on December 5, 2023
- J.9 Student Transportation Eastern Ontario** – *Next meeting: January 10, 2024, 10AM, STEO Office*
- J.10.1 Governance Committee** - Recommended Action from the Governance Committee Meeting held on November 7, 2023
- J.10.2 Governance Committee** - Recommended Action from the Governance Committee Meeting held on December 5, 2023

**K. TRUSTEE MOTIONS**

- K.1 Items for Action from Previous Meeting** – Nil
- K.2 New Action Items**

**K.2.1** 2022-2023 Audit Committee Summary Report to Board;  
Superintendent Hutchinson

**K.2.2** Trustee Honorarium – Calculation of Trustee Honoraria;  
November 15, 2023 to November 14, 2024; Superintendent  
Hutchinson

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of October 17, 2023

**L.1.2** Highlights of the Annual Board Meeting of November 21, 2023

**L.1.3** OCSTA Memo: 2024 AGM Resolutions

**L.1.4** Revision to School Year Calendar 2023-2024; Superintendent  
Finnegan

**M. FUTURE AGENDA ITEMS**

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

**O. CLOSING PRAYER**

**P. ADJOURNMENT**