

**Regular Board Meeting**  
**Tuesday, January 14, 2025**  
**5:00 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's 2023-24 EQAO Results and Next Steps; Superintendent Graydon

**H.2** CDSBEO Cyber Awareness Month; Superintendent Gerber

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on December 17, 2024

**J. COMMITTEE REPORTS**

**J.1** **Audit Committee** – Minutes of the Audit Committee meeting held on November 14, 2024

- J.2 Parent Involvement Committee** – *Next meeting; February 26, 2025*
- J.3 Special Education Advisory Committee** – *Next meeting; January 29, 2025*
- J.4 Supervised Alternative Learning** – *Next meeting; January 21, 2024*
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting; February 26, 2025*
- J.7 Good Samaritan Trust Fund** – *Next meeting; June 19, 2025*
- J.8 Policy Committee** – *Next meeting; February 4, 2025*
- J.9 Student Transportation Eastern Ontario** – *Next meeting; January 30, 2025*
- J.10 Governance Committee** – *Next meeting; February 4, 2025*
- 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 17, 2024
    - L.1.2** Director of Education Announces Retirement - December 17, 2024
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS**
- O. CLOSING PRAYER**
- P. ADJOURNMENT**