

Regular Board Meeting
Tuesday, April 15, 2025
4:30 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

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Multi-Year Strategic Plan, 2025-2030; Director Corrigan

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on March 18, 2025

J. COMMITTEE REPORTS

J.1 **Audit Committee** – Next meeting; June 5, 2025

J.2 **Parent Involvement Committee** – Update from Parent Involvement Committee meeting held on March 26, 2025

- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting held on March 26, 2025
- J.4 Supervised Alternative Learning** – *Next meeting; June 17, 2025*
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting; April 23, 2025*
- J.7 Good Samaritan Trust Fund** – *Next meeting; June 19, 2025*
- J.8 Policy Committee** – Recommended Action from the Policy Committee meeting held on April 1, 2025
- J.9 Student Transportation Eastern Ontario** – Update from Student Transportation Eastern Ontario meeting held on March 27, 2025
- J.10 Governance Committee** – *Next meeting; May 6, 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 March 18, 2025
 - L.1.2** OCSTA: 2025 AGM Resolutions / 2024 Resolutions Final Status Chart & OCSTA Financial Statements
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS** - Nil
- O. CLOSING PRAYER**
- P. ADJOURNMENT**