

Regular Board Meeting of Tuesday, October 4, 2022

6:00 p.m.

Board Office, Kemptville

## **AGENDA**

### **PUBLIC SESSION**

#### **A. OPENING**

**A.1** Land Acknowledgement & Opening Prayer

**A.2** National Anthem

#### **B. ROLL CALL**

#### **C. AMENDMENT TO AND APPROVAL OF AGENDA**

#### **D. DECLARATION OF PECUNIARY INTEREST**

#### **E. CHAIR'S REPORT**

#### **F. DIRECTOR'S REPORT**

#### **G. CATHOLIC STUDENT TRUSTEE'S REPORT**

#### **H. PRESENTATIONS/DELEGATIONS**

**H.1** Truth & Reconciliation Week and Orange Shirt Day

#### **I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on September 20, 2022

#### **J. COMMITTEE REPORTS – Nil**

**K. TRUSTEE MOTIONS**

**K.1 Items for Action from Previous Meeting**

**K.2 New Action Items**

**K.2.1** Approval of the KPMG's Audit Planning Report for the Fiscal Year;  
September 1, 2021 to August 31, 2022

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of September 20, 2022

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**