

Regular Board Meeting of Tuesday, September 20, 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 Mental Health

H.2 Remote and Online Learning

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on August 30, 2022

J. COMMITTEE REPORTS – Nil

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 Committee Renumeration Follow-Up

K.1.2 Summer Plant & Maintenance Projects Update; October 18, 2022

K.2 New Action Items

K.2.1 Approval of Cheque Register for August 2022

K.2.2 Compliance Audit Committee

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of August 30, 2022

L.1.2 Enrolment Projections 2022-2023

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT