

Regular Board Meeting of Tuesday, November 1, 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 Transfers to/from Accumulated Surplus – Available for Compliance Funds
2021-2022

H.2 Financial Statements for the fiscal period - September 1, 2021 to August
31, 2022

H.3 CDSBEO Cyber Safety Awareness Month

H.4 Special Presentation from OCSTA to Trustee Eamer

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on October 18, 2022

J. COMMITTEE REPORTS

J.1 Minutes of Policy Committee Meeting held on October 18, 2022

J.2 Minutes of Audit Committee Meeting held on September 14, 2022

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 Criteria to display banners in gymnasiums; December 6, 2022

K.2 New Action Items

K.2.1 Special Education Advisory Committee Recommendations

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of October 18, 2022

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT