

Regular Board Meeting of Tuesday, October 18, 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 STEO – Driver Coverage Impacts and Mitigation Strategies

H.2 Learning and Innovation Fund for Teachers (LIFT)

H.3 Capital, School Renewal and School Condition Improvement Projects for 2021-2022

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on October 4, 2022

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on September 28, 2022

J.2 Minutes of Policy Committee Meeting held on October 4, 2022

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

K.2.1 Approval of Cheque Register for September 2022

K.2.2 Special Education Advisory Committee Recommendation

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of October 4, 2022

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT