

## Regular Board Meeting of Tuesday, December 20, 2022

6:00 p.m.

Greg McNally Boardroom, 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 CONFLICT OF INTEREST**

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

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

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

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

**H.1** Revised Financial Estimates for the Fiscal Period: September 1, 2022 to August 31, 2023; Superintendent Hutchinson

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

**I.1** Minutes of the Regular Board Meeting held on December 6, 2022

**J. COMMITTEE REPORTS**

- J.1** Audit Committee – Minutes of the Audit Committee Meeting held on October 27, 2022
- J.2** Parent Involvement Committee
- J.3** Special Education Advisory Committee
- J.4** Supervised Alternative Learning
- J.5** Appeal Tribunal
- J.6** Faith & Equity Committee
- J.7** Good Samaritan Trust Fund
- J.8** Policy Committee
- J.9** Student Transportation Eastern Ontario

**K. TRUSTEE MOTIONS**

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

- K.1.2** Governance and Policy Update and Revised 2022-2023 Board Meeting Dates; Director Corrigan

**K.2 New Action Items**

- K.2.1** Approval of Cheque Register for November 2022
- K.2.2** 2021-2022 Audit Committee Summary Report to Board; Superintendent Hutchinson
- K.2.3** Trustee Honorarium – Calculation of Trustee Honoraria; November 15, 2022 to November 14, 2023; Superintendent Hutchinson
- K.2.4** Recommendations from SEAC for new Membership

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of December 6, 2022

**L.1.2** OCSTA Memo: 2023 AGM Resolutions

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**