

Regular Board Meeting of Tuesday, January 17, 2023

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** School Board Progress Report and Graduation Rates – Successful Practices that Support Learning; Superintendent O'Brien

**H.2** Computer Science Education Week – December 2022; Superintendent Bovaird

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

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

**J. COMMITTEE REPORTS**

**J.1** Audit Committee

**J.2** Parent Involvement Committee

**J.3** Special Education Advisory Committee – Minutes of the Special Education Advisory Committee Meeting held on December 14, 2022

**J.4** Supervised Alternative Learning

**J.5** Appeal Tribunal

**J.6** Faith & Equity Committee

**J.7** Good Samaritan Trust Fund

**J.8** Policy Committee – Minutes of the Policy Committee Meeting held on December 6, 2022

**J.9** Student Transportation Eastern Ontario

**K. TRUSTEE MOTIONS**

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

**K.1.1**

**K.2 New Action Items**

**K.2.1** Approval of Cheque Register for December 2022

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

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

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**