

Regular Board Meeting  
Tuesday, February 21, 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 Year Calendar 2023-2024; Superintendent Finnegan

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

**I.1** Minutes of the Regular Board Meeting held on January 17, 2023

### **J. COMMITTEE REPORTS**

**J.1** Audit Committee

- J.2** Parent Involvement Committee – Minutes of the Parent Involvement Committee Meeting held on February 1, 2023
- J.3** Special Education Advisory Committee – Minutes of the Special Education Advisory Committee Meeting held on January 25, 2023
- 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 February 7, 2023
- J.9** Student Transportation Eastern Ontario – Report from Student Transportation Eastern Ontario Meeting held on February 14, 2023
- J.10** Committee of the Whole – Recommended Action from the Committee of the Whole Meeting held on February 7, 2023
- K. TRUSTEE MOTIONS**
  - K.1 Items for Action from Previous Meeting** – Nil
  - K.2 New Action Items** – Nil
- L. INFORMATION ITEMS**
  - L.1 CDSBEO**
    - L.1.1** Highlights of the Board Meeting of January 17, 2023
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS**
- O. CLOSING PRAYER**
- P. ADJOURNMENT**