

**Regular Board Meeting**  
**Tuesday, March 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** Eastern Ontario and Leeds, Grenville & Lanark District Health Units Chief Medical Officers Presentation; Director Corrigan

**H.2** Equity, Inclusion and Diversity at CDSBEO; Superintendent McDonald

**H.3** Student Refugee Supports; Superintendent McDonald

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on February 21, 2023

**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 February 22, 2023

**J.4** Supervised Alternative Learning

**J.5** Appeal Tribunal

**J.6** Equity Advisory Committee

**J.7** Good Samaritan Trust Fund

**J.8** Policy Committee – Minutes of the Policy Committee Meeting held on March 7, 2023

**J.9** Student Transportation Eastern Ontario

**J.10** Committee of the Whole – Recommended Action from the Committee of the Whole Meeting held on March 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 February 21, 2023

**L.1.1** News Release – CDSBEO Receives Capital Funding for School Addition in Russell

- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS**
- O. CLOSING PRAYER**
- P. ADJOURNMENT**