

## Regular Board Meeting

Tuesday, April 18, 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** CDSBEO Multi-Year Strategic Plan Update; Director Corrigan

## **I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on March 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 March 29, 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 April 4, 2023
- J.9** Student Transportation Eastern Ontario
- J.10** Committee of the Whole

**K. TRUSTEE MOTIONS**

- K.1** **Items for Action from Previous Meeting** – Nil
- K.2** **New Action Items**
  - K.2.1** OCSTA: 2023 AGM Resolutions & 2022 Resolutions Final Status Chart
  - K.2.2** Severe Weather Events & School Generators

**L. INFORMATION ITEMS**

- L.1** **CDSBEO**
  - L.1.1** Highlights of the Board Meeting of March 21, 2023

**M. FUTURE AGENDA ITEMS**

**N. APPROVAL OF IN-CAMERA MOTIONS – Nil**

**O. CLOSING PRAYER**

**P. ADJOURNMENT**