

Regular Board Meeting

Tuesday, May 16, 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 Draft Proposed Enrolment & Grant Projections for the 2023-2024 Budget;
Superintendent Hutchinson

H.2 Supporting Second Language Learners in the CDSBEO; Superintendent
Bovaird

H.3 Catholic Education Week at CDSBEO; Superintendent McDonald

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on April 18, 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 April 25, 2023

J.4 Supervised Alternative Learning

J.5 Appeal Tribunal

J.6 Faith & Equity Advisory Committee – Minutes of the Faith & Equity Advisory Committee Meeting held on April 17, 2023

J.7 Good Samaritan Trust Fund

J.8 Policy Committee – Minutes of the Policy Committee Meeting held on May 2, 2023

J.9 Student Transportation Eastern Ontario

J.10 Committee of the Whole

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 Severe Weather Events & School Generators

K.2 New Action Items

K.2.1 2022-2023 Facility Partnership Report

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of April 18, 2023

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT