

Regular Board Meeting
Tuesday, February 20, 2024
4:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

PUBLIC SESSION

A. OPENING

A.1 Territorial 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. STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 2024-2025 Proposed School Year Calendar; Superintendent Finnegan

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on January 16, 2024

J. COMMITTEE REPORTS

J.1 **Audit Committee** – *Next meeting; June 13, 2024*

J.2 **Parent Involvement Committee** – *Next meeting; April 29, 2024, 6PM,
Kemptville Board Office*

- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting held on January 24, 2024
- J.4 Supervised Alternative Learning** – *Next meeting; March 19, 2024, 3PM, Virtual*
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting; February 26, 2024, 6PM, Kemptville Board Office*
- J.7 Good Samaritan Trust Fund**
- J.8 Policy Committee** – *Recommended Action from the Policy Committee Meeting held on February 6, 2024*
- J.9 Student Transportation Eastern Ontario** – *Next meeting; March 27, 2024*
- J.10 Governance Committee** - *Next meeting; March 5, 2024, 4:30PM, Kemptville Board Office*

- 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 16, 2024
 - L.1.2** CDSBEO Superintendent Norma McDonald Wins Provincial Distinguished Leadership Award

- M. FUTURE AGENDA ITEMS**
 - M.1** CDSBEO Service Trip to Dominican Republic

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

- O. CLOSING PRAYER**

- P. ADJOURNMENT**