

**Regular Board Meeting  
Tuesday, June 18, 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**

Annex "1", page 5

**G. STUDENT TRUSTEE'S REPORT**

**H. PRESENTATIONS/DELEGATIONS**

**H.1** Annual Report on the Provision of Special Education Programs and Services 2024-2025; Superintendent Gerber

Annex "2", page 6

**H.2** Original Estimates (Budget) for the Fiscal Period September 1, 2024 to August 31, 2025; Superintendent Hutchinson

Annex "3", page 8

**H.3** Certificates of Appreciation; Chair Wilson & Director Corrigan

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on May 21, 2024

Annex "4", page 14

**J. COMMITTEE REPORTS**

**J.1 Audit Committee** – Update from Audit Committee Meeting held on June 13, 2024

**J.2 Parent Involvement Committee** – *Next meeting; June 19, 2024*

**J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting held on May 29, 2024

Annex "5", page 22

**J.3.1 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting held on June 3, 2024

Annex "6", page 26

**J.4 Supervised Alternative Learning** – Update from Supervised Alternative Learning Meeting held on June 18, 2024

**J.5 Appeal Tribunal**

**J.6 Faith & Equity Advisory Committee**

**J.7 Good Samaritan Trust Fund** – *Next meeting; October 3, 2024*

**J.8 Policy Committee** – Recommended Action from the Policy Committee Meeting held on June 4, 2024

Annex "7", page 29

**J.9 Student Transportation Eastern Ontario** – Update from Student Transportation Eastern Ontario Meeting held on May 23, 2024

**J.10 Governance Committee** – Recommended Action from the Governance Committee Meeting held on June 4, 2024

Annex "8", page 30

**K. TRUSTEE MOTIONS**

**K.1 Items for Action from Previous Meeting – Nil**

**K.2 New Action Items**

**K.2.1** August and September 2023 Board Meeting Dates; Chair Wilson

Annex "9", page 31

**K.2.2** International / Non-Resident / Foreign Pupil Tuition Fees  
September 1, 2025 to August 31, 2026; Superintendent  
Hutchinson

Annex "10", page 32

**K.2.3** Revised Borrowing Options; Superintendent Hutchinson

Annex "11", page 35

**K.2.4** Approval of Community Representative to the CDSBEO Audit  
Committee

Annex "12", page 38

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of May 21, 2024

Annex "13", page 41

**L.1.2** St. John Catholic High School Raises \$119,000 for Annual Relay for  
Life Event

Annex "14", page 43

**L.1.3** CDSBEO Receives Capital Funding for Classroom Additions at  
Three Schools

Annex "15", page 45

**M. FUTURE AGENDA ITEMS**

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

**O. CLOSING PRAYER**

**P. ADJOURNMENT**