

Regular Board Meeting
Tuesday, February 18, 2025
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 2025-2026 Proposed School Year Calendar; Superintendent Finnegan

H.2 Religious Education and Family Life Update; Superintendent O'Brien

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on January 14, 2025

J. COMMITTEE REPORTS

J.1 **Audit Committee** – Minutes of the Audit Committee meeting held on January 8, 2028

- J.2 Parent Involvement Committee** – *Next meeting; February 26, 2025*
- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting held on January 29, 2025
- J.4 Supervised Alternative Learning** – Update from Supervised Alternative Learning meeting held on January 22, 2025
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting; February 26, 2025*
- J.7 Good Samaritan Trust Fund** – *Next meeting; June 19, 2025*
- J.8 Policy Committee** – Recommended Action from the Policy Committee meeting held on February 4, 2025
- J.9 Student Transportation Eastern Ontario** – Update from Student Transportation Eastern Ontario meeting held on January 30, 2025
- J.10 Governance Committee** – Recommended Action from the Governance Committee Meeting held on February 4, 2025
- 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 14, 2025
 - L.1.2** CDSBEO Named One of Forbes' Canada's Best Employers 2025
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS** - Nil
- O. CLOSING PRAYER**
- P. ADJOURNMENT**