

Regular Board Meeting
Tuesday, August 26, 2025
1:00 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

G.1 Installation of New Student Trustee, Junior Malunda & Associate Student Trustee, Heidi Baumann

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Summer Learning Programming 2025; Superintendent Graydon

H.2 Capital Priority Projects Update; Superintendent Hutchinson

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on June 17, 2025

J. COMMITTEE REPORTS

- J.1 Audit Committee** – *Next meeting; September 11, 2025*
- J.2 Parent Involvement Committee** – *Next meeting; To be determined*
- J.3 Special Education Advisory Committee** – *Next meeting; September 24, 2025*
- J.4 Supervised Alternative Learning** – *Next meeting; October 21, 2025*
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting; To be determined*
- J.7 Good Samaritan Trust Fund** – Update from the Good Samaritan Trust Fund meeting held on June 19, 2025
- J.8 Policy Committee** – *Next meeting; October 7, 2025*
- J.9 Student Transportation Eastern Ontario** – *Next meeting; To be determined*
- J.10 Governance Committee** – *Next meeting; October 7, 2025*

K. TRUSTEE MOTIONS

- K.1 Items for Action from Previous Meeting** – Nil
- K.2 New Action Items**
 - K.2.1** Motion to cancel Governance Committee and Policy Committee Meetings of September 2, 2025
 - K.2.2** Motion to change date of September 16, 2025, Regular Board Meeting

L. INFORMATION ITEMS

- L.1 CDSBEO**
 - L.1.1** Highlights of the Board Meeting of June 17, 2025

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT