

Regular Board Meeting
Monday, September 15, 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 CDSBEO Early Literacy Update; Superintendent Bovaird

H.2 French as a Second Language Initiatives and Actions; Superintendent Graydon

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on August 26, 2025

J. COMMITTEE REPORTS

- J.1 Audit Committee** – *Next meeting; September 30, 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 Board of Directors** – *Next meeting; October 8, 2025*
- 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** 2025-2026 OCSTA Membership Fees & FACE Levy
 - K.2.2** Interim Invoice for Core Education Funding for Central Bargaining – 2025-2026

L. INFORMATION ITEMS

- L.1 CDSBEO**
 - L.1.1** Student Trustees Installed for the 2025-2026 School Year
 - L.1.2** Highlights of the Board Meeting of August 26, 2025

- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS**
- O. CLOSING PRAYER**
- P. ADJOURNMENT**