

Regular Board Meeting of Tuesday, December 6, 2022

6:00 p.m.

Greg McNally Boardroom, Kemptville

AGENDA

PUBLIC SESSION

A. OPENING

A.1 Land 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. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Week; Superintendent McDonald

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on November 1, 2022

I.2 Minutes of the Inaugural Board Meeting held on November 15, 2022

J. COMMITTEE REPORTS

- J.1 Audit Committee
- J.2 Parent Involvement Committee
- J.3 Special Education Advisory Committee – Minutes of Special Education Advisory Committee Meeting held on October 26, 2022
- J.4 Supervised Alternative Learning
- J.5 Appeal Tribunal
- J.6 Faith & Equity Committee
- J.7 Good Samaritan Trust Fund
- J.8 Policy Committee
- J.9 Student Transportation Eastern Ontario

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 Appointment of Committee Representatives:

Committees Mandated by Legislation

- a. Audit Committee
- b. Parent Involvement Committee
- c. Special Education Advisory Committee
- d. Supervised Alternative Learning

Other Committees

- e. Appeal Tribunal Representative
- f. Faith & Equity Committee – New
- g. Good Samaritan Trust Fund
- h. Policy Committee
- i. Student Transportation Eastern Ontario

K.1.2 Governance and Policy; Director Corrigan

K.2 New Action Items

K.2.1 Approval of Cheque Register for October 2022

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of November 1, 2022

L.1.2 Highlights of the Board Meeting of November 15, 2022

L.1.3 Letter from Leeds, Grenville & Lanark District Health Unit and Eastern Ontario Health Unit

L.1.4 CMOH Letter to Parents and Caregivers

L.1.5 OCSTA Regional Director for Region #10 Vacancy

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT