

Regular Board Meeting
Tuesday, March 19, 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

G. STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 Equity, Diversity, and Inclusion at CDSBEO; Superintendent McDonald

H.2 Online Learning in the CDSBEO; Superintendent O'Brien

I. APPROVAL OF MINUTES

I.1 Amendment to Minutes of the Regular Board Meeting held on February 20, 2024

J. COMMITTEE REPORTS

- J.1 Audit Committee** – *Next meeting; June 13, 2024*
- J.2 Parent Involvement Committee** – Minutes of the Parent Involvement Committee Meeting held on March 7, 2024
- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting held on February 28, 2024
- J.4 Supervised Alternative Learning** – Update from Supervised Alternative Learning Meeting held on March 5, 2024
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – Minutes from Faith & Equity Advisory Committee Meeting held on February 26, 2024
- J.7 Good Samaritan Trust Fund** - *Next meeting; April 18, 2024, 10AM, Kemptville Board Office*
- J.8 Policy Committee** – *Recommended Action from the Policy Committee Meeting held on March 5, 2024*
- J.9 Student Transportation Eastern Ontario** – *Next meeting; March 27, 2024*
- J.10 Governance Committee** - *Recommended Action from the Governance Committee Meeting held on March 5, 2024*

K. TRUSTEE MOTIONS

- K.1 Items for Action from Previous Meeting** – Nil
- K.2 New Action Items**
 - K.2.1** Letter to SDG Counties Rural Education Committee

L. INFORMATION ITEMS

- L.1 CDSBEO**
 - L.1.1** Highlights of the Board Meeting of February 20, 2024

L.1.2 Trustee Cummings – Appointment to Ontario Trillium
Foundation’s Quinte, Kingston, Rideau Grant Review Team

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS – Nil

O. CLOSING PRAYER

P. ADJOURNMENT