

Regular Board Meeting
Tuesday, April 16, 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 CDSBEO Multi-Year Strategic Plan Update and Renewal; Superintendent Bovaird, Superintendent McDonald, Superintendent O'Brien

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on March 19, 2024

J. COMMITTEE REPORTS

J.1 **Audit Committee** – *Next meeting; June 13, 2024*

- J.2 Parent Involvement Committee** – *Next meeting; April 29, 2024, 6PM, Kemptville Board Office*
- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee Meeting held on March 27, 2024
- J.4 Supervised Alternative Learning** – *Next meeting; June 18, 2024, 3PM*
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting; April 29, 2024, 6PM, Kemptville Board Office*
- 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 April 2, 2024*
- J.9 Student Transportation Eastern Ontario** – Update from meeting held on March 27, 2024
- J.10 Governance Committee** – *Next meeting; May 7, 2024, 4:30PM, Kemptville Board Office*
- 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 March 19, 2024
 - L.1.2** OCSTA: 2024 AGM Resolutions / 2023 Resolutions Final Status Chart & OCSTA Financial Statements
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS**

O. CLOSING PRAYER

P. ADJOURNMENT