

**Regular Board Meeting**  
**Tuesday, August 27, 2024**  
**1:15 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, Brooke Guindon & Associate Student Trustee, Junior Malunda

**H. PRESENTATIONS/DELEGATIONS**

**H.1** CDSBEO Summer Learning Programming 2024: Superintendent O'Brien and Superintendent Graydon

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on June 18, 2024

**J. COMMITTEE REPORTS**

- J.1 Audit Committee** – Minutes of the Audit Committee Meeting held on June 13, 2024
- J.2 Parent Involvement Committee**
- J.3 Special Education Advisory Committee** – *Next meeting; August 28, 2024*
- J.4 Supervised Alternative Learning** – *Next meeting October 15, 2024*
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee**
- J.7 Good Samaritan Trust Fund** – *Next meeting; October 3, 2024*
- J.8 Policy Committee** – Recommended Action from the Policy Committee Meeting held on August 27, 2024
- J.9 Student Transportation Eastern Ontario**
- J.10 Governance Committee** – *Next meeting; October 1, 2024*
- K. TRUSTEE MOTIONS**
  - K.1 Items for Action from Previous Meeting** – Nil
  - K.2 New Action Items**
    - K.2.1** Approval of Community Representative Re-appointment to the CDSBEO Audit Committee; Superintendent Hutchinson
- L. INFORMATION ITEMS**
  - L.1 CDSBEO**
    - L.1.1** Highlights of the Board Meeting of June 18, 2024
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS**
- O. CLOSING PRAYER**
- P. ADJOURNMENT**