CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting
Tuesday, September 17, 2024
5:00 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   School Mental Health Ontario; Director Corrigan

    H.2   Teaching Learning and Innovation Allocation (TLIA); Superintendent Graydon

    H.3   Personal Support Worker Update; Superintendent Gerber

I.   APPROVAL OF MINUTES

    I.1   Minutes of the Regular Board Meeting held on August 27, 2024

J.   COMMITTEE REPORTS

J.1   Audit Committee – Update from Audit Committee meeting held on September 12, 2024

J.2   Parent Involvement Committee – *Next meeting; October 8, 2024*

J.3   Special Education Advisory Committee – Minutes of the Special Education Advisory Committee meeting held on August 28, 2024

J.4   Supervised Alternative Learning – *Next meeting October 15, 2024*

J.5   Appeal Tribunal

J.6   Faith & Equity Advisory Committee – *Next meeting; October 8, 2024*

J.7   Good Samaritan Trust Fund – *Next meeting; October 3, 2024*

J.8   Policy Committee – *Next meeting; October 1, 2024*

J.9   Student Transportation Eastern Ontario – *Next meeting; October 8, 2024*

J.10   Governance Committee – *Next meeting; October 1, 2024*

K.   TRUSTEE MOTIONS

K.1   Items for Action from Previous Meeting

K.1.1   Draft Letter "Ministry Approval of In-year Deficit"

K.2   New Action Items

K.2.1   KPMG's Audit Planning Report for the Fiscal Year; September 1, 2023 to August 31, 2024; Superintendent Hutchinson

L.   INFORMATION ITEMS

L.1   CDSBEO

L.1.1   Student Trustees Installed for the 2024-2025 School Year

L.1.2   Highlights of the Board Meeting of August 27, 2024

L.1.3   Toronto Catholic DSB Communication - Bill 98

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M.   FUTURE AGENDA ITEMS

N.   APPROVAL OF IN-CAMERA MOTIONS

O.   CLOSING PRAYER

P.   ADJOURNMENT

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