

**Regular Board Meeting
Tuesday, October 15, 2024
4:45 p.m.
Via Teams**

**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

Annex "1", page 4

G. STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO's Student Achievement Plan, Math Achievement Action Plan and Indigenous Board Action Plan; Superintendent Graydon

Annex "2", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on September 17, 2024

Annex "3", page 9

J. COMMITTEE REPORTS

- J.1 Audit Committee** – Minutes from Audit Committee meeting held on September 12, 2024

Annex "4", page 17

- J.2 Parent Involvement Committee**

- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting held on September 25, 2024

Annex "5", page 21

- J.4 Supervised Alternative Learning** – Update from meeting held on October 15, 2024

- J.5 Appeal Tribunal**

- J.6 Faith & Equity Advisory Committee**

- J.7 Good Samaritan Trust Fund** – *Next meeting; October 18, 2024*

- J.8 Policy Committee** – Recommended Action from the Policy Committee Meeting held on October 1, 2024

Annex "6", page 25

- J.9 Student Transportation Eastern Ontario** – Update from meeting held on October 8, 2024

- J.10 Governance Committee** – Recommended Action from the Governance Committee Meeting held on October 1, 2024

Annex "7", page 26

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 September 17, 2024

Annex "8", page 27

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT