

Regular Board Meeting
Tuesday, December 17, 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

Annex "1", page 5

G. STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Week 2024; Superintendent O'Brien

Annex "2", page 6

H.2 Indigenous Education Update: Treaties Recognition Week; Superintendent O'Brien

Annex "3", page 9

- H.3** Revised Financial Estimates for the Fiscal Period: September 1, 2024 to August 31, 2025; Superintendent Hutchinson

Annex "4", page 12

I. APPROVAL OF MINUTES

- I.1** Minutes of the Regular Board Meeting held on October 15, 2024

Annex "5", page 15

- I.2** Minutes of the Annual Board Meeting held on November 19, 2024

Annex "6", page 22

- I.3** Minutes of the Special Board Meeting held on December 3, 2024

Annex "7", page 27

J. COMMITTEE REPORTS

- J.1** **Audit Committee** – *Next meeting; January 8, 2025*

- J.2** **Parent Involvement Committee** – Minutes of the Parent Involvement Committee meeting held on October 29, 2024

Annex "8", page 30

- J.3** **Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting held on October 30, 2024

Annex "9", page 32

- J.3.1** **Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting 1 held on November 27, 2024

Annex "10", page 37

- J.3.2** **Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting 2 held on November 27, 2024

Annex "11", page 40

- J.4** **Supervised Alternative Learning** – *Next meeting; January 21, 2024*

J.5 Appeal Tribunal

J.6 Faith & Equity Advisory Committee – Minutes from Faith & Equity Committee meeting held on November 20, 2024

Annex "12", page 44

J.7 Good Samaritan Trust Fund – Update from meeting held on October 18, 2024

J.8 Policy Committee – Recommended Action from the Policy Committee Meeting held on November 5, 2024

Annex "13", page 46

J.8.1 Policy Committee – Recommended Action from the Policy Committee Meeting held on December 3, 2024

Annex "14", page 47

J.9 Student Transportation Eastern Ontario – Update from meeting held on November 26, 2024

J.10 Governance Committee – Recommended Action from the Governance Committee Meeting held on November 5, 2024

Annex "15", page 48

J.10.1 Governance Committee – Recommended Action from the Governance Committee Meeting held on December 3, 2024

Annex "16", page 49

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting – Nil

K.2 New Action Items

K.2.1 Motion to change the date of January 21, 2025, Board Meeting

K.2.2 2024-25 Central Employer Bargaining Agency Fees (CEBAF); Superintendent Hutchinson

Annex "17", page 50

- K.2.3** Trustee Honorarium – Calculation of Trustee Honoraria:
November 15, 2024 to November 14, 2025; Superintendent
Hutchinson

Annex "18", page 52

- K.2.4** 2023-2024 Audit Committee Summary Report to Board;
Superintendent Hutchinson

Annex "19", page 57

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of October 15, 2024

Annex "20", page 60

- L.1.2** Highlights of the Annual Board Meeting of November 19, 2024

Annex "21", page 61

- L.1.3** Highlights of the Special Board Meeting of December 3, 2024

Annex "22", page 65

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS – Nil

O. CLOSING PRAYER

P. ADJOURNMENT