

Regular Board Meeting
Tuesday, March 18, 2025
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 International Education; Superintendent Gerber

H.2 CDSBEO's Student Achievement Plan and Math Achievement and Action Plan; Superintendent Graydon

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on February 18, 2025

J. COMMITTEE REPORTS

J.1 **Audit Committee** – *Next meeting; June 5, 2025*

- J.2 Parent Involvement Committee** – Update from Parent Involvement Committee meeting held on February 26, 2025
- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting held on February 26, 2025
- J.4 Supervised Alternative Learning** – Update from Supervised Alternative Learning meeting held on March 18, 2025
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – Update from Faith & Equity Advisory Committee meeting held on February 26, 2025
- J.7 Good Samaritan Trust Fund** – *Next meeting; June 19, 2025*
- J.8 Policy Committee** – Recommended Action from the Policy Committee meeting held on March 4, 2025
- J.9 Student Transportation Eastern Ontario** – *Next meeting; March 27, 2025*
- J.10 Governance Committee** – *Next meeting; April 1, 2025*
- 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 February 18, 2025
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS** - Nil
- O. CLOSING PRAYER**
- P. ADJOURNMENT**