

**Regular Board Meeting
Tuesday, May 20, 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 Catholic Education Week at CDSBEO; Superintendent O'Brien

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on April 15, 2025

J. COMMITTEE REPORTS

J.1 **Audit Committee** – *Next meeting; To be determined*

J.2 **Parent Involvement Committee** – Minutes of the Parent Involvement Committee meeting held on May 7, 2025

- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting held on April 29, 2025
- J.4 Supervised Alternative Learning** – *Next meeting; June 17, 2025*
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – Minutes of the Faith & Equity Advisory Committee meeting held on April 23, 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 May 6, 2025
- J.9 Student Transportation Eastern Ontario** – *Next meeting; May 29, 2025*
- J.10 Governance Committee** – Recommended Action from the Governance Committee meeting held on May 6, 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 April 15, 2025
- M. FUTURE AGENDA ITEMS**
- N. APPROVAL OF IN-CAMERA MOTIONS** - Nil
- O. CLOSING PRAYER**
- P. ADJOURNMENT**