

Regular Board Meeting
Tuesday, June 17, 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 Certificates of Appreciation; Chair Cummings & Director Corrigan

H.2 Original Estimates (Budget) for the Fiscal Period
September 1, 2025 to August 31, 2026; Superintendent Hutchinson

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on May 20, 2025

J. COMMITTEE REPORTS

J.1 **Audit Committee** – Update from the Audit Committee meeting held on
June 16, 2025

- J.2 Parent Involvement Committee** – *Next meeting; To be determined*
- J.3 Special Education Advisory Committee** – Minutes of the Special Education Advisory Committee meeting held on June 2, 2025
 - J.3.1 Special Education Advisory Committee** – Annual Report on the Provision of Special Education Programs & Services 2024-2025 – DRAFT
 - J.3.2 Special Education Advisory Committee** – Summary of Changes to the Annual Report on the Provision of Special Education Programs & Services 2024-2025
- J.4 Supervised Alternative Learning** – Update from the Supervised Alternative Learning meeting held on June 17, 2025
- J.5 Appeal Tribunal**
- J.6 Faith & Equity Advisory Committee** – *Next meeting; To be determined*
- J.7 Good Samaritan Trust Fund** – *Next meeting; June 19, 2025*
- J.8 Policy Committee** – Recommended Action from the Policy Committee meeting held on June 3, 2025
- J.9 Student Transportation Eastern Ontario** – Update from the Student Transportation Eastern Ontario meeting held on May 29, 2025
- J.10 Governance Committee** – Recommended Action from the Governance Committee meeting held on June 3, 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 May 20, 2025
 - L.1.2** CDSBEO Selects New Director of Education
- M. FUTURE AGENDA ITEMS**

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT