



**CATHOLIC DISTRICT SCHOOL BOARD
OF EASTERN ONTARIO**

shalom
Acting justly...
Living peacefully...
Celebrating joyfully!

**Regular Board Meeting of Tuesday, August 30, 2011
7:00 p.m.
Board Office, Kemptville**

**AGENDA
PUBLIC SESSION**

A. OPENING

A.1 Opening Prayer

A.2 National Anthem

B. ROLL CALL

C. AMENDMENT TO AND APPROVAL OF AGENDA

D. DECLARATION OF PECUNIARY INTEREST

E. INSTALLATION OF NEW CATHOLIC STUDENT TRUSTEE

F. CHAIR'S REPORT

G. DIRECTOR'S REPORT

Annex "1", page 1

H. PRESENTATIONS

H.1 Board Theme

Annex "2", page 2

H.2 Continuing Education Update

Annex "3", page 5

H.3 Capital Projects Update

Annex "4", page 8

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on June 21, 2011

Annex "5", page 9

J. ACTION ITEMS

J.1 Items for Action from Previous Minutes

- J.1.1** Annual Report on the Provision of Special Education Programs and Services Annex "6", page 19

J.2 New Action Items

- J.2.1** Approval of Cheque Registers of June and July 2011 Annex "7", page 20

K. INFORMATION ITEMS

K.1 CDSBEO

- K.1.1** Highlights of the Board Meeting of June 21, 2011 Annex "8", page 57

- K.1.2** News Release dated June 21, 2011, "CDSBEO Trustees Approve Compliant Balanced Budget for 2011-12 School Year" Annex "9", page 58

- K.1.3** News Release dated June 23, 2011, "From Academic Success to Incredible Charitable Efforts, 2011 Certificate of Appreciation Winners Inspire CDSBEO" Annex "10", page 60

- K.1.4** News Release dated July 7, 2011, "Fourth Annual Good Samaritan Trust Fund Golf Tournament Raises Thousands for Students in Need" Annex "11", page 63

K.2 Ontario Catholic School Trustees' Association

- K.2.1** Memo dated June 27, 2011 re 2011 Fall Regional Meetings Annex "12", page 65

L. NEW BUSINESS

M. QUESTION PERIOD

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT