



**CATHOLIC DISTRICT SCHOOL BOARD
OF EASTERN ONTARIO**

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

**Regular Board Meeting of Tuesday, December 20, 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. CATHOLIC STUDENT TRUSTEE'S REPORT

F. CHAIR'S REPORT

G. DIRECTOR'S REPORT

Annex "1", page 1

H. PRESENTATIONS

H.1 Notre Dame Catholic High School Student Band & Drama
Presentation

Annex "2", page 2

H.2 Student Senate: Dominican Republic School: Build A School
Project

Annex "3", page 3

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on date November
15, 2011

Annex "4", page 11

I.2 Minutes of the Annual Board Meeting held on December 6, 2011

Annex "5", page 18

Regular Board Meeting of December 20, 2011

Agenda

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J. COMMITTEE REPORT

- J.1** Minutes of the Special Education Advisory Committee Meeting held on October 26, 2011 Annex “6”, page 23

K. ACTION ITEMS

K.1 Items for Action from Previous Minutes

K.2 New Action Items

- K.2.1** Approval of Cheque Register of November 2011 Annex “7”, page 28
- K.2.2** Appointment of Parent Involvement Committee (PIC) Membership for 2011-2012 Annex “8”, page 54

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of November 15, 2011 Annex “9”, page 55
- L.1.2** Highlights of the Annual Board Meeting of December 6, 2011 Annex “10”, page 56
- L.1.3** News Release dated November 30, 2011, “Annual Just-Us Youth Day Fills Students with Inspiration” Annex “11”, page 57
- L.1.4** News Release dated December 6, 2011, “Brent Laton Acclaimed Board Chair, Todd Lalonde Elected Vice-Chair at CDSBEO Annual Meeting ” Annex “12”, page 60

M. NEW BUSINESS

N. QUESTION PERIOD

O. APPROVAL OF IN-CAMERA MOTIONS

P. CLOSING PRAYER

Q. ADJOURNMENT