



**CATHOLIC DISTRICT SCHOOL BOARD
OF EASTERN ONTARIO**

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

**Annual Board Meeting of Tuesday, December 6, 2011
7:00 p.m.
Board Office, Kemptville**

**AGENDA
PUBLIC SESSION**

A. OPENING

A.1 Prayer

A.2 National Anthem

B. ROLL CALL

C. DIRECTOR OF EDUCATION'S ADDRESS

D. ELECTION OF THE CHAIR OF THE BOARD

E. ELECTION OF THE VICE-CHAIR OF THE BOARD

F. ACTION ITEMS

F.1 Destruction of Ballots

F.2 Provision for the Official Signatures and
Banking and Borrowing By-law

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G. CHAIR'S ADDRESS

H. VICE-CHAIR'S ADDRESS

I. MINISTRY LIAISON'S ADDRESS

J. CLOSING PRAYER

K. ADJOURNMENT