



**CATHOLIC DISTRICT SCHOOL BOARD
OF EASTERN ONTARIO**

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

**Regular Board Meeting of Tuesday, November 1, 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 Financial Statements 2010-2011

Annex "2", page 2

H.2 Oral Language Development in French-as-a-Second Language

Annex "3", page 32

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on October 18, 2011

Annex "4", page 36

J. ACTION ITEMS

J.1 Items for Action from Previous Minutes

J.2 New Action Items

K. INFORMATION ITEMS

K.1 CDSBEO

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| K.1.1 | Highlights of the Board Meeting of October 18, 2011 | Annex "5", page 44 |
| K.1.2 | News Release dated October 20, 2011, "New Initiative has Bishop Macdonell Catholic School's Facility Offered to Not-for-Profit Organizations at No Cost" | Annex "6", page 45 |
| K.1.3 | News Release dated October 21, 2011, "CDSBEO Signs Community Safety Protocols with Eastern Ontario Partners" | Annex "7", page 47 |

L. NEW BUSINESS

M. QUESTION PERIOD

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT