



**CATHOLIC DISTRICT SCHOOL BOARD
OF EASTERN ONTARIO**

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

**Regular Board Meeting of Tuesday, November 15, 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 Update on Capital: Full-Day Kindergarten

Annex "2", page 2

H.2 Assistive Technology

Annex "3", page 3

I. APPROVAL OF MINUTES

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

Annex "4", page 8

J. COMMITTEE REPORT

J.1 Minutes of the Special Education Advisory Committee Meeting held on September 28, 2011

Annex "5", page 15

K. ACTION ITEMS

K.1 Items for Action from Previous Minutes

K.2 New Action Items

K.2.1 Approval of Cheque Register of October 2011 Annex "6", page 21

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of November 1, 2011 Annex "7", page 45

L.1.2 News Release dated November 3, 2011, "2010-2011
Financial Statements Approved by CDSBEO" Annex "8", page 46

M. NEW BUSINESS

N. QUESTION PERIOD

O. APPROVAL OF IN-CAMERA MOTIONS

P. CLOSING PRAYER

Q. ADJOURNMENT