



**CATHOLIC DISTRICT SCHOOL BOARD
OF EASTERN ONTARIO**

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

**Regular Board Meeting of Tuesday, October 18, 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 "We Day" Presentation

Annex "2", page 2

H.2 Reporting Procedures – Violent Incidents

Annex "3", page 8

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on October 4, 2011

Annex "4", page 13

J. COMMITTEE REPORT

J.1 Minutes of the Special Education Advisory Committee Meeting
held on August 31, 2011

Annex "5", page 21

K. ACTION ITEMS

K.1 Items for Action from Previous Minutes

K.2 New Action Items

K.2.1 King's University College – University of Western Ontario: Partners in Catholic Education Annex "6", page 25

K.2.2 Approval of Cheque Register of September 2011 Annex "7", page 26

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Board-wide Faith Day, September 30, 2011

L.1.2 Highlights of the Board Meeting of October 4, 2011 Annex "8", page 51

L.1.3 News Release dated October 5, 2011, "Honouring our Teachers: CDSBEO Celebrates United Nations' World Teachers' Day" Annex "9", page 52

M. NEW BUSINESS

N. QUESTION PERIOD

O. APPROVAL OF IN-CAMERA MOTIONS

P. CLOSING PRAYER

Q. ADJOURNMENT