



**CATHOLIC DISTRICT SCHOOL BOARD
OF EASTERN ONTARIO**

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

**Regular Board Meeting of Tuesday, October 4, 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 Attendance Support Program

Annex "2", page 2

H.2 Board Improvement Plan

Annex "3", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on September 20,
2011

Annex "4", page 26

J. COMMITTEE REPORT

J.1 Minutes of the Policy Committee Meeting held on September 20,
2011

Annex "5", page 33

K. ACTION ITEMS

K.1 Items for Action from Previous Minutes

K.2 New Action Items

- K.2.1** Membership Fees for 2011-2012 for the Ontario Catholic School Trustees' Association Annex "6", page 46

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of September 20, 2011 Annex "7", page 53
- L.1.2** News Release dated September 21, 2011, "CDSBEO Students Outperform Province on Assessments of Reading, Writing and Mathematics" Annex "8", page 54

M. NEW BUSINESS

N. QUESTION PERIOD

O. APPROVAL OF IN-CAMERA MOTIONS

P. CLOSING PRAYER

Q. ADJOURNMENT