



**CATHOLIC DISTRICT SCHOOL BOARD  
OF EASTERN ONTARIO**

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

**Regular Board Meeting of Tuesday, September 20, 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** Education Quality and Accountability Testing Results Office

Annex "2", page 2

**H.2** eLearning Update

Annex "3", page 25

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on August 30, 2011

Annex "4", page 29

**J. COMMITTEE REPORT**

**J.1** Minutes of the Special Education Advisory Committee Meeting  
held on June 8, 2011

Annex "5", page 37

**K. ACTION ITEMS**

**K.1 Items for Action from Previous Minutes**

**K.2 New Action Items**

**K.2.1** Approval of Cheque Registers of August 2011 Annex “6”, page 41

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of August 30, 2011 Annex “7”, page 56

**L.1.2** News Release dated September 1, 2011, “CDSBEO Welcomes Catholic Student Trustee for 2011-2012 School Year” Annex “8”, page 57

**M. NEW BUSINESS**

**N. QUESTION PERIOD**

**O. APPROVAL OF IN-CAMERA MOTIONS**

**P. CLOSING PRAYER**

**Q. ADJOURNMENT**