



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, January 15, 2019 6:30 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. CHAIR'S REPORT

F. DIRECTOR'S REPORT

Annex "1", page 1

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS

H.1 St. Mary Catholic High School Advent Canned Food Drive

Annex "2", page 2

H.2 Neurolinguistic Approach to Second Language Learning

Annex "3", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on December 18, 2018

Annex "4", page 8

J. TRUSTEE MOTIONS

J.1 Items for Action from Previous Meeting

Regular Board Meeting of January 15, 2019

Agenda

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J.2 New Action Items

J.2.1 Approval of the Cheque Register of December 2018 Annex “5”, page 16

K. INFORMATION ITEMS

K.1 CDSBEO

K.1.1 Highlights of the Board Meeting of December 18, 2018 Annex “6”, page 35

L. FUTURE AGENDA ITEMS

M. APPROVAL OF IN-CAMERA MOTIONS

N. CLOSING PRAYER

O. ADJOURNMENT