



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

Box 2222, 2755 Highway 43 - Kemptville, Ontario - K0G 1J0
Phone: 613-258-7757 Toll-Free: 1-800-443-4562 Fax: 613-258-7134
www.cdsbeo.on.ca



Regular Board Meeting of Tuesday, January 21, 2020 6:00 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. CHAIR'S REPORT

F. DIRECTOR'S REPORT

Annex "1", page 1

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS

H.1 CDSBEO Focusing on the Fundamentals of Math Strategy

Annex "2", page 2

H.2 CDSBEO 21st Century Learning

Annex "3", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on December 17, 2019

Annex "4", page 8

J. TRUSTEE MOTIONS

J.1 Items for Action from Previous Meeting

J.2 New Action Items

J.2.1 Approval of the Cheque Register of December 2019 Annex “5”, page 16

J.2.2 Board Meetings March 3 & May 19, 2020 – Location & Time

K. INFORMATION ITEMS

K.1 CDSBEO

K.1.1 PSW Program/International Adults

K.1.2 Highlights of the Board Meeting of December 17, 2019 Annex “6”, page 33

K.1.3 BID Summary – Request for Tender – No. PM-20-005
Roofing Project – Sacred Heart of Jesus Catholic School, Lanark Annex “7”, page 34

K.1.4 BID Summary – Request for Tender – No. PM-20-006
Roofing Project – St. Luke CHS, Smiths Falls Annex “8”, page 35

K.1.5 BID Summary – Request for Tender – No. PM-20-008
Roofing Project – St. Peter Catholic School, Cornwall Annex “9”, page 36

K.1.6 News Release dated January 10, 2020, “Labour Relations
Update Regarding OECTA Job Action” Annex “10”, page 37

L. FUTURE AGENDA ITEMS

M. APPROVAL OF IN-CAMERA MOTIONS

N. CLOSING PRAYER

O. ADJOURNMENT