



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, February 4, 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 School Profile: Bishop Macdonell – Creating Hope

H.2 OCSTA Video Contest Submissions

H.3 1st Interim Financial Report 2019-2020

Annex "2", page 2

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on January 21, 2020

Annex "3", page 3

J. COMMITTEE REPORTS

- J.1** Minutes of the Parent Involvement Committee Meeting held on January 23, 2020 Annex “4”, page 9

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Workers’ Compensation Assistance Program for the period January 1, 2020 to December 31, 2024 Annex “5”, page 13

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** STEO Update

- L.1.2** Highlights of the Board Meeting of January 21, 2020 Annex “6”, page 18

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT