



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, February 5, 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

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G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS

H.1 St. Francis Xavier Catholic High School – Hospitality Program and Special Events

Annex "2", page 2

H.2 Parent Resource Bank

Annex "3", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on January 15, 2019

Annex "4", page 8

J. TRUSTEE MOTIONS

J.1 Items for Action from Previous Meeting

Regular Board Meeting of February 5, 2019

Agenda

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J.2 New Action Items

J.2.1 New St. Matthew CSS, Cornwall – Selection of General Contractor

Annex “5”, page 15

K. INFORMATION ITEMS

K.1 CDSBEO

K.1.1 Highlights of the Board Meeting of January 15, 2019

Annex “6”, page 20

L. FUTURE AGENDA ITEMS

M. APPROVAL OF IN-CAMERA MOTIONS

N. CLOSING PRAYER

O. ADJOURNMENT