



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, February 16, 2021 6:00 p.m. Remotely – via Teams

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 3

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 1st Interim Financial Report 2020-2021

Annex "2", page 4

H.2 Building One Reading Brain at a Time: The journey to aligning classroom practices to the Science of Reading

Annex "3", page 5

Regular Board Meeting of February 16, 2021

Agenda

Page 2

I. APPROVAL OF MINUTES

- I.1** Minutes of the Regular Board Meeting held on February 2, 2021 Annex “4”, Page 8

J. COMMITTEE REPORTS

- J.1** Minutes of the Special Education Advisory Committee Meeting held on January 27, 2021 Annex “5”, Page 14

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Approval of the Cheque Register of January 2021 Annex “6”, Page 24

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of February 2, 2021 Annex “7”, Page 38

- L.1.2** Letter to Minister Lecce re: Bill 172 Annex “8”, Page 41

- L.1.3** Request for Quotation – PM-21-034
Concrete Patio Project
St. Mary Catholic High School, Brockville Annex “9”, Page 42

- L.1.4** Parent Survey and VLES Update

- L.1.5** COVID Update

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT