



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, February 18, 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 Specialist High Skills Major Update

Annex "2", page 2

H.2 Audit & Accountability Fund – Deloitte Report & Recommendations

Annex "3", page 6

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on February 4, 2020

Annex "4", page 9

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on
January 29, 2020

Annex "5", page 16

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 2020

Annex “6”, page 25

K.2.2 Board Meeting in March

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of January 21, 2020

Annex “7”, page 41

L.1.2 News Release dated February 7, 2020, “Students Build Race Cars as School Fundraiser”

Annex “8”, page 44

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT