



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, February 19, 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

Annex "1", page 1

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS

H.1 School Profile – Iona Academy - OCSTA Short Video Contest
Winners

H.2 Synod of Bishops

Annex "2", page 2

H.3 Interim Financial Report
September 1, 2018 – December 31, 2018

Annex "3", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on February 5, 2019

Annex "4", page 6

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on January 30, 2019 Annex "5", page 13

J.2 Minutes of the Parent Involvement Committee Meeting held on January 16, 2019 Annex "6", page 19

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

K.2.1 Approval of Cheque Register of January 2019 Annex "7", page 22

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of February 5, 2019 Annex "8", page 39

M. FUTURE AGENDA ITEMS

M.1 Process for Approving Committee Correspondence

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT