



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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**Regular Board Meeting of Tuesday, March 2, 2021
6:00 p.m.
Greg McNally Boardroom, Kemptville / 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 Specialist High Skills Major Programs Update

Annex "2", page 4

H.2 Update on Registrations for September 2021

Annex "3", page 7

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on February 16, 2021

Annex "4", page 8

J. COMMITTEE REPORTS

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of February 16,2021

Annex "5", page 14

L.1.2 Request for Quotation – PM-21-039
Fire Extinguishers, Standpipe Hoses and
Kitchen Suppression System Inspections
Various schools

Annex "6", page 17

L.1.3 COVID update

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT