



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, March 3, 2020 1:30 p.m. St. Matthew Catholic Secondary School Cornwall

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 Virtual Reality Learning Experience

Annex "3", page 6

I. APPROVAL OF MINUTES

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

Annex "4", page 10

J. COMMITTEE REPORTS

- J.1** Minutes of the Special Education Advisory Committee Meeting held on January 29, 2020 Annex “5”, page 17

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 26

- K.2.2** Second Board Meeting in March / Cancellations

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of February 4, 2020 Annex “7”, page 42

- L.1.2** News Release dated February 7, 2020, “Students Build Race Cars as School Fundraiser” Annex “8”, page 45

- L.1.3** Request for Quotation – PM-20-026
Locker Replacement Project, St. John CHS, Perth Annex “9”, page 47

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT