



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, March 16, 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 CDSBEO Education and Community Partnership Programs Annex "2", page 4

H.2 Family Literacy Week Annex "3", page 7

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on March 2, 2021.

Annex "4", page 10

J. COMMITTEE REPORTS

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 February 2021

Annex "5", page 16

K.2.1 OCSTA Nominations

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of March 2,2021

Annex "6", page 27

L.1.2 Request for Tender – PM-21-028

RTU/HVAC Units Project

St. Edward CS, Westport

Annex "7", page 29

L.1.3 COVID update

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT