



# 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 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 International Education

Annex "2", page 2

H.2 CDSBEO's FSL Cultural Experience to France

Annex "3", page 5

#### I. APPROVAL OF MINUTES

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

Annex "4", page 8

**Regular Board Meeting of March 19, 2019**

**Agenda**

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**J. COMMITTEE REPORTS**

- J.1** Minutes of the Special Education Advisory Committee Meeting held on February 27, 2019 Annex "5", page 14

**K. TRUSTEE MOTIONS**

**K.1 Items for Action from Previous Meeting**

**K.2 New Action Items**

- K.2.1** Board Meeting April 16, 2019 – Location & Time

- K.2.2** School Year Calendar 2019-2020 Annex "6", page 19

- K.2.3** Approval of Cheque Register of February 2019 Annex "7", page 23

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

- L.1.1** Highlights of the Board Meeting of March 5, 2019 Annex "8", page 38

**M. FUTURE AGENDA ITEMS**

**N. APPROVAL OF IN-CAMERA MOTIONS**

**O. CLOSING PRAYER**

**P. ADJOURNMENT**