



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, April 2, 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 EcoSchools within CDSBEO – Stewards of the Earth

Annex "2", page 2

H.2 STEM & Coding Initiatives within CDSBEO

Annex "3", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on March 19, 2019

Annex "4", page 8

J. TRUSTEE MOTIONS

J.1 Items for Action from Previous Meeting

J.2 New Action Items

J.2.1 Notice of Motion from Board Meeting of March 19, 2019 Annex "5", page 16

K. INFORMATION ITEMS

K.1 CDSBEO

K.1.1 Highlights of the Board Meeting of March 19, 2019 Annex "6", page 19

K.1.2 News Release dated March 21, 2019, "Prescott-Russell Area Students Recognized With Bravo Breakfast Awards" Annex "7", page 23

K.1.3 Request for Quotation PM-19-020 – AODA Ramp & Kitchen Renovation Project, St. Mary Catholic School, Carleton Place Annex "8", page 25

L. FUTURE AGENDA ITEMS

M. CLOSING PRAYER

N. ADJOURNMENT