



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, April 7, 2020 4:15 p.m. Board Office, Kemptville**

### **AGENDA PUBLIC SESSION**

#### **Teleconference**

Dial in Number: 1-855-687-7567

Conference ID: 680683#

#### **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**

#### **G. CATHOLIC STUDENT TRUSTEE'S REPORT**

#### **H. PRESENTATIONS**

#### **I. APPROVAL OF MINUTES**

I.1 Minutes of the Regular Board Meeting held on March 3, 2020

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#### **J. TRUSTEE MOTIONS**

J.1 Items for Action from Previous Meeting

**J.2 New Action Items**

- |              |  |         |
|--------------|--|---------|
| <b>J.2.1</b> | Approval of Cheque Register of February 2020 | Page 11 |
| <b>J.2.2</b> | Approval of Cheque Register of March 2020    | Page 27 |
| <b>J.2.2</b> | Approval of School Year Calendar 2020-2021   | Page 41 |

**K. INFORMATION ITEMS**

**K.1 CDSBEO**

- |              |   |         |
|--------------|---|---------|
| <b>K.1.1</b> | Highlights of the Board Meeting of March 3, 2020  | Page 46 |
| <b>K.1.2</b> | Audit & Accountability Fund – Deloitte Report & Recommendations   | Page 49 |
| <b>K.1.3</b> | Update on Communication with Ministry of Education re Transportation  |         |
| <b>K.1.4</b> | Request for Quotation – PM-20-035<br>Door Projects, Sacred Heart Catholic School, Cornwall & Cornwall Board Office                | Page 50 |
| <b>K.1.5</b> | Request for Quotation – PM-20-036<br>Paving Projects – St. Matthew CSS, Bishop Macdonell & Sacred Heart Catholic School, Cornwall | Page 51 |

**L. FUTURE AGENDA ITEMS**

**M. CLOSING PRAYER**

**N. ADJOURNMENT**