



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, April 16, 2019 6:00 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 Just-Us Youth Day 2019

Annex "2", page 2

H.2 Eastern Ontario Skilled Trades Competition & CDSBEO
Experiential Learning Career Fairs

Annex "3", page 3

H.3 International Education Review – Strategic Program Review

Annex "4", page 7

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on April 2, 2019

Annex "5", page 11

J. COMMITTEE REPORTS

- J.1** Minutes of the Special Education Advisory Committee Meeting held on March 27, 2019 Annex “6”, page 19

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Approval of Cheque Register of March 2019 Annex “7”, page 26

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of April 2, 2019 Annex “8”, page 41
- L.1.2** News Release dated April 3, 2019, “CDSBEO Hosts Student Career Fairs” Annex “9”, page 44
- L.1.3** News Release dated April 4, 2019, “Smiths Falls Area Students Recognized with Bravo Breakfast Awards” Annex “10”, page 45
- L.1.4** BID Summary – Request for Tender No. PM-19-006 2019 Painting Projects Annex “11”, page 47

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT