



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, May 5, 2020**

**4:00 p.m.**

**Virtual Meeting**

**613-701-2184**

**ID 131 394 504#**

## **AGENDA PUBLIC SESSION**

### **A. OPENING**

A.1 Opening Prayer

### **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 April 7, 2020

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### **J. COMMITTEE REPORTS**

J.1 Minutes of the Special Education Advisory Committee Meeting held on April 29, 2020 – Meeting #1

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J.2 Minutes of the Special Education Advisory Committee Meeting held on April 29, 2020 – Meeting #2

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**K. TRUSTEE MOTIONS**

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

**K.2 New Action Items**

**K.2.1 Facility Partnerships Report 2019-2020**

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**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1 Administrative Appointments & Transfers 2020-2021**

**L.1.2 Budget 2020-2021 Update and Timelines**

**L.1.3 Distance Learning Update**

**L.1.4 Information & Technology Update – Device Distribution**

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**L.1.5 Personal Protective Equipment (PPE)**

**L.1.6 Request for Tender – PM-20-018**

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RTU/HVAC Project – St. Anne Catholic School, Cornwall

**L.1.7 Request for Tender – PM-20-010A**

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RTU/HVAC Project – Holy Name of Mary Catholic School,  
Almonte

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**