



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, May 19, 2020 4:15 p.m. Virtual Meeting

Dial in Information 613-701-2184
ID 419 027 378#

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

H.1 Guatemala Service Trips – East & West Secondary Schools

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I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on May 5, 2020

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J. TRUSTEE MOTIONS

J.1 Items for Action from Previous Meeting

J.2 New Action Items

J.2.1 Approval of Cheque Register of April 2020 Page 12

K. INFORMATION ITEMS

K.1 CDSBEO

K.1.1 Highlights of the Board Meeting of May 5, 2020 Page 22

K.1.2 Graduations/Proms

K.1.3 Request for Quote – PM-20-024 Page 24
2020 Gym Rubber Floor Project – J.L. Jordan Catholic School,
Brockville

L. FUTURE AGENDA ITEMS

M. APPROVAL OF IN-CAMERA MOTIONS

N. CLOSING PRAYER

O. ADJOURNMENT