



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, May 21, 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 School Profile – Catholic Education Week Video & Catholic Education Coalition Update

H.2 Guatemala Service Trip – West Secondary Schools

Annex "2", page 2

H.3 Draft 2019-2020 Enrolment Update & Grant Revenue

Annex "3", page 3

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on May 7, 2019

Annex "4", page 4

J. COMMITTEE REPORTS

- J.1** Minutes of the Parent Involvement Committee Meeting held on May 1, 2019 Annex “5”, page 12

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Facility Partnership Report 2018-2019 Annex “6”, page 14
- K.2.1** Approval of Cheque Register of April 2019 Annex “7”, page 17

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of May 7, 2019 Annex “8”, page 33
- L.1.2** News Release dated May 1, 2019, “CDSBEO Chair Todd Lalonde Acclaimed OCSTA Regional Director (Region 10)” Annex “9”, page 36
- L.1.3** News Release dated May 14, 2019, “Cornwall Area Students Recognized with Bravo Breakfast Awards” Annex “10”, page 37
- L.1.4** Request for Quotation – PM-19-018
Exterior Windows Project, Holy Cross, Kemptville Annex “11”, page 39
- L.1.5** BID Summary – Request for Tender PM-19-041
EJC Project 1845
Watermain Upgrades – St. Francis Xavier Catholic High School, Hammond Annex “12”, page 40

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT