



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, June 4, 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 – St. Mary CHS – Arts & Culture

Annex "2", page 2

H.2 Draft Proposed Budget 2019-2020

Annex "3", page 3

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on May 21, 2019

Annex "4", page 4

J. TRUSTEE MOTIONS

J.1 Items for Action from Previous Meeting

J.2 New Action Items

K. INFORMATION ITEMS

K.1 CDSBEO

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|---------------|--|---------------------|
| K.1.1 | STEO Bell Time Changes for 2019-2020 | Annex “5”, page 12 |
| K.1.2 | Highlights of the Board Meeting of May 21, 2019 | Annex “6”, page 13 |
| K.1.3 | BID Summary – Request for Quotation No. PM-19-015
Gym Roof Project – St. Mary CHS, Brockville | Annex “7”, page 16 |
| K.1.4 | BID Summary – Request for Tender No. PM-19-016
Roofing Project – Sacred Heart Catholic School, Cornwall | Annex “8”, page 17 |
| K.1.5 | BID Summary – Request for Quotation No. PM-19-050
Exterior Wheelchair Ramp Project – J.L. Jordan Catholic
School, Brockville | Annex “9”, page 18 |
| K.1.6 | BID Summary – Request for Tender No. PM-19-052
EJC Project 1924
Phase 3 Project – Sacred Heart Catholic School, Cornwall | Annex “10”, page 19 |
| K.1.7 | BID Summary – Request for Tender No. PM-19-014
Roofing Projects – Iona Academy | Annex “11”, page 20 |
| K.1.8 | Request for Quotation No. PM-19-061
Exterior Concrete Projects
Sacred Heart of Jesus, Lanark & St. John Elementary, Perth | Annex “12”, page 21 |
| K.1.9 | Request for Tender No. PM-19-051
Millwork Projects
Sacred Heart of Jesus, Lanark, St. Gregory, Carleton Place &
St. John CHS, Perth | Annex “13”, page 22 |
| K.1.10 | Request for Quotation No. PM-19-056
Locker Replacement Project
St. John Catholic High School, Perth | Annex “14”, page 23 |
| K.1.11 | Request for Quotation No. PM-19-060
AODA Door Projects
Sacred Heart of Jesus, Lanark & St. John Elementary, Perth | Annex “15”, page 24 |

L. FUTURE AGENDA ITEMS

M. APPROVAL OF IN-CAMERA MOTIONS

N. CLOSING PRAYER

O. ADJOURNMENT