



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## Regular Board Meeting of Tuesday, June 9, 2020 4:00 p.m. Virtual Meeting

Dial in Information 613-701-2184  
ID 752 277 641#

### 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 May 19, 2020

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#### J. COMMITTEE REPORTS

J.1 Minutes of the Parent Involvement Committee Meeting held on  
May 20, 2020

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**J.2 New Action Items**

- J.2.1** Approval of Cheque Register of May 2020 Page 11

**K. TRUSTEE MOTIONS**

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

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

- L.1.1** Celebrating our Grade 12 Graduates
- L.1.2** Summer Supports for Grade 8-12 Students
- L.1.3** Community Planning & Partnerships
- L.1.4** Personal Protective Equipment
- L.1.5** Highlights of the Board Meeting of May 19, 2020 Page 21
- L.1.6** Request for Quotation – PM-20-044 Page 23  
Electrical Project – St. Francis Xavier Catholic School,  
Brockville
- L.1.7** Request for Quotation – PM-20-043 Page 24  
Storm Sewer Split – St. Mary-St. Cecilia, Morrisburg
- L.1.8** Request for Quotation – PM-20-053 Page 25  
Portable Project – St. Thomas Aquinas CHS, Russell
- L.1.9** Request for Quotation – PM-20-056 Page 26  
Expand Parking Lot Project, St. Mary CHS, Brockville
- L.1.10** Request for Quotation – PM-20-027 Page 27  
Garbage Enclosure Project,  
J.L. Jordan Catholic School, Brockville
- L.1.11** Request for Quotation – PM-20-028 Page 28  
Garbage Enclosure Project  
St. John Bosco Catholic School, Brockville
- L.1.12** Request for Tender – PM-20-033 Page 29  
Parking Lot Project, Sacred Heart Catholic School, Cornwall

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**