



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, June 30, 2020 4:00 p.m. Virtual Meeting**

**Dial in Information 613-701-2184  
ID 704 628 359#**

### **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 Draft Annual Report on the Provision of Special Education Programs and Services 2020-2021

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H.2 Draft Proposed Budget 2020-2021

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#### **I. APPROVAL OF MINUTES**

I.1 Minutes of the Regular Board Meeting held on June 9, 2020

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**J. COMMITTEE REPORTS**

- J.1** Minutes of the Special Education Advisory Committee Meeting held on June 15, 2020 Page 12

**K. TRUSTEE MOTIONS**

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

**K.2 New Action Items**

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

- L.1.1** Highlights of the Board Meeting of June 9, 2020 Page 19
- L.1.2** Personal Protective Equipment
- L.1.3** News Release dated June 22, 2020, CDSBEO Board Chair, Todd Lalonde, Appointed to the Council of the Ontario College of Teachers Page 21
- L.1.4** Request for Quotation – PM-20-045 Page 22  
Terrazzo Repair Project, St. John Bosco Catholic School, Brockville
- L.1.5** Request for Quotation – PM-20-054 Page 23  
Portable & Ramp Project, St. Patrick Catholic School, Rockland
- L.1.6** Request for Quotation – PM-20-051 Page 24  
Portable Project, St. Gregory Catholic School, Carleton Place
- L.1.7** Request for Tender – PM-20-030 Page 25  
Demolish Portapak & Preparation of Portable Project  
St. John Bosco Catholic School, Brockville
- L.1.8** Request for Tender – PM-20-039 Page 26  
Roofing Project, St. Finnan’s Catholic School, Alexandria
- L.1.9** Request for Quotation – PM-20-048 Page 27  
Portable Project, Bishop Macdonell Catholic School, Cornwall

**M. FUTURE AGENDA ITEMS**

**N. APPROVAL OF IN-CAMERA MOTIONS**

**O. CLOSING PRAYER**

**P. ADJOURNMENT**