



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, July 7, 2020 4:00 p.m.

Virtual Meeting

Dial in Information 613-701-2184
ID 203 175 508#

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

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H.2 Financial Estimates (Budget) for the Fiscal Period
September 1, 2020 – August 31, 2021

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I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on June 30, 2020

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Regular Board Meeting of July 7, 2020

Agenda

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J. COMMITTEE REPORTS

- J.1** Minutes of the Audit Committee Meeting held on June 29, 2020 Page 14

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** September 2020 Board Meeting Dates
- K.2.2** Revised School Year Calendar 2020-2021 Page 17
- K.2.3** Approval of Cheque Register of June 2020 Page 19
- K.2.4** International / Non-Resident / Foreign Pupil Tuition Fees
September 1, 2020 to August 31, 2021 Page 28

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of June 30, 2020 Page 31

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT