



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, August 28, 2018 1:30 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. CATHOLIC STUDENT TRUSTEE'S REPORT**

E.1 Installation of New Catholic Student Trustee, Michael Fenn

#### **F. CHAIR'S REPORT**

#### **G. DIRECTOR'S REPORT**

Annex "1", page 1

#### **H. PRESENTATIONS/DELEGATIONS**

H.1 Board Theme – Be Holy! Joy Springs from a Loving Heart

Annex "2", page 2

H.2 Capital, School Renewal and School Condition Improvement  
Projects for 2017-2018

Annex "3", page 47

H.3 Overdrive

Annex "4", page 50

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on June 19, 2018 Annex “5”, page 53

**J. COMMITTEE REPORT**

**J.1** Minutes of the Special Education Advisory Committee Meeting held on June 4, 2018 Annex “6”, page 64

**K. TRUSTEE MOTIONS**

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

**K.2 New Action Items**

**K.2.1** Selection of General Contractor – Holy Name of Mary Catholic School, Almonte – Six Classroom and Daycare Addition Annex “7”, page 69

**K.2.2** Approval of Cheque Register of June 2018 Annex “8”, page 74

**K.2.3** Approval of Cheque Register of July 2018 Annex “9”, page 96

**K.2.4** Alexandria-Cornwall Catholic Diocese (Archdiocese of Ottawa) Bishop’s Dinner 2018

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of June 19, 2018 Annex “10”, page 111

**L.1.2** Request for Tender No. PM-18-036  
EJC Project 1826  
Daycare Renovation Project – St. Finnan’s Catholic School, Alexandria Annex “11”, page 115

**L.1.3** Request for Proposal – No. PM-18-040  
Garbage Enclosure & Paving Repair Project  
St. John Catholic High School, Perth Annex “12”, page 116

**L.1.4** Request for Quotation – No. PM-18-041  
Relocation of 2 Portables Project, St. Matthew CSS, Cornwall Annex “13”, page 117

**L.1.5** News Release dated June 29, 2018, “Administrative Appointments for the 2018-2019 School Year” Annex “14”, page 118

**M. FUTURE AGENDA ITEMS**

**M.1** Marketing and Communications

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

**O. CLOSING PRAYER**

**P. ADJOURNMENT**