



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

Box 2222, 2755 Highway 43 - Kemptville, Ontario - K0G 1J0  
Phone: 613-258-7757 Toll-Free: 1-800-443-4562 Fax: 613-258-7134  
www.cdsbeo.on.ca



## **Regular Board Meeting of Tuesday, September 8, 2020 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 3

#### **G. CATHOLIC STUDENT TRUSTEE'S REPORT**

G.1 Installation of New Catholic Student Trustee, Kennah Delage

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

H.1 Public Health – COVID-19 & School Reopening

Annex "2", page 4

H.2 Virtual Summer Learning Program 2020

Annex "3", page 5

# Regular Board Meeting of September 8, 2020

## Agenda

### Page 2

---

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

**I.1** Minutes of the Regular Board Meeting held on July 7, 2020 Annex "4", page 9

#### **J. COMMITTEE REPORTS**

**J.1** Minutes of the Special Education Advisory Committee Meeting held on June 29, 2020 Annex "5", page 17

**J.2** Minutes of the Special Education Advisory Committee Meeting held on July 6, 2020 Annex "6", page 20

**J.3** Minutes of the Special Education Advisory Committee Meeting held on August 26, 2020 Annex "7", page 23

#### **K. TRUSTEE MOTIONS**

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

##### **K.2 New Action Items**

**K.2.1** Approval of Cheque Register of July 2020 Annex "8", page 29

#### **L. INFORMATION ITEMS**

##### **L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of July 7, 2020 Annex "9", page 39

**L.1.2** News Release dated July 30, 2020, "CDSBEO to Release School Re-Entry Plan for September" Annex "10", page 40

#### **M. FUTURE AGENDA ITEMS**

#### **N. CLOSING PRAYER**

#### **O. ADJOURNMENT**