



# 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 18, 2018**  
**6:30 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**

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

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

Annex "1", page 1

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

H.1 School Profile: St. Luke CHS Graduation Video

H.2 Summer Learning Program 2018

Annex "2", page 2

H.3 Balanced School Day Schedule

Annex "3", page 6

## **Regular Board Meeting of September 18, 2018**

### **Agenda**

#### **Page 2**

---

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

- I.1** Minutes of the Regular Board Meeting held on August 28, 2018 Annex "4", page 9

#### **J. TRUSTEE MOTIONS**

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

##### **J.2 New Action Items**

- J.2.1** Compliance Audit Committee Annex "5", page 18
- J.2.2** Approval of Cheque Register of August 2018 Annex "6", page 21
- J.2.3** Archdiocese of Ottawa Annual Archbishop's Charity Dinner 2018

#### **K. INFORMATION ITEMS**

##### **K.1 CDSBEO**

###### **K.1.1** Vacant Positions

- K.1.1** Highlights of the Board Meeting of August 28, 2018 Annex "7", page 34

- K.1.2** News Release dated August 29, 2018, "Catholic Student Trustee Installed for the 2018-2019 School Year" Annex "8", page 38

#### **L. FUTURE AGENDA ITEMS**

#### **M. APPROVAL OF IN-CAMERA MOTIONS**

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

#### **O. ADJOURNMENT**