



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, September 22, 2020 6:00 p.m. Board Office, Kemptville / Teams

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

H. PRESENTATIONS/DELEGATIONS

H.1 Adult and Continuing Education Update

Annex "2", page 4

H.2 Religious & Family Life Education Update

Annex "3", page 7

Regular Board Meeting of September 22, 2020

Agenda

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I. APPROVAL OF MINUTES

- I.1** Minutes of the Regular Board Meeting held on September 8, 2020 Annex “4”, Page 10

J. COMMITTEE REPORTS

J.1

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Approval of Cheque Register of August, 2020 Annex “5”, Page 17

- K.2.2** Approval of the KPMG Audit Planning Report for September 1, 2019 to August 31, 2020 Annex “6”, Page 26

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of September 8, 2020 Annex “7”, page 61

- L.1.2** Catholic Student Trustee Installed for the 2020-2021 School Year Annex “8”, page 65

- L.1.3** COVID-19 Preliminary Costs to Date

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT