



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, October 2, 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 Eastern Ontario Math League Tournament

Annex "2", page 2

H.2 Adult and Continuing Education Update

Annex "3", page 5

**Regular Board Meeting of October 2, 2018**

**Agenda**

**Page 2**

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**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on September 18, 2018 Annex "4", page 8

**J. COMMITTEE REPORTS**

**J.1** Summary of the Policy Committee Meeting held on September 18, 2018 Annex "5", page 16

**J.2** Minutes of the Audit Committee Meeting held on September 13, 2018 Annex "6", page 20

**K. TRUSTEE MOTIONS**

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

**K.2 New Action Items**

**K.2.1** KPMG's Audit Planning Report for the Fiscal Year  
September 1, 2017-August 31, 2018 Annex "7", page 26

**K.2.2** Notice of Motion Annex "8", page 58

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of September 18, 2018 Annex "9", page 60

**M. FUTURE AGENDA ITEMS**

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

**O. CLOSING PRAYER**

**P. ADJOURNMENT**