



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## Regular Board Meeting of Tuesday, October 6, 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 Capital, School Renewal and School Condition Improvement  
Projects for 2019-2020

Annex "2", page 4

H.2 Air Quality in Board Facilities - COVID-19

Annex "3", page 7

**Regular Board Meeting of October 6, 2020**

**Agenda**

**Page 2**

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**I. APPROVAL OF MINUTES**

- I.1** Minutes of the Regular Board Meeting held on September 22, 2020      Annex “4”, Page 10

**J. COMMITTEE REPORTS**

**K. TRUSTEE MOTIONS**

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

**K.2 New Action Items**

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

- L.1.1** Highlights of the Board Meeting of September 22, 2020      Annex “6”, Page 17

**M. FUTURE AGENDA ITEMS**

**M.1 Information on Outdoor Learning during COVID-19**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**