



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, October 16, 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 Sandy Lake First Nation Exposure Trip 2018

Annex "2", page 2

H.2 Orange Shirt Day 2018

Annex "3", page 5

H.3 EQAO Assessment Results 2017-2018

Annex "4", page 8

Regular Board Meeting of October 16, 2018

Agenda

Page 2

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on October 2, 2018 Annex "5", page 12

J. COMMITTEE REPORT

J.1 Minutes of the Special Education Advisory Committee Meeting held on September 26, 2018 Annex "6", page 20

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 Notice of Motion from Board Meeting of October 2, 2018 Annex "7", page 26

K.2 New Action Items

K.2.1 Approval of Cheque Register of September 2018 Annex "8", page 29

K.2.2 SEAC Membership Appointment

K.2.3 OCSTA Membership Fees 2018-2019 Annex "9", page 48

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Marketing & Communication Update

L.1.2 Highlights of the Board Meeting of October 2, 2018 Annex "10", page 54

L.1.3 News Release dated October 1, 2018, "CDSBEO Hosts Inspirational Faith Day Celebration" Annex "11", page 57

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT