



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, November 3, 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 Transfers to/from Accumulated Surplus – Available for
Compliance Funds 2019-2020

Annex "2", page 4

H.2 Financial Statements 2019-2020

Annex "3", page 11

H.3 Virtual Learning Elementary School

Annex "4", page 46

I. APPROVAL OF MINUTES

- I.1** Minutes of the Regular Board Meeting held on October 20, 2020 Annex “5”, Page 49

J. COMMITTEE REPORTS

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Approval of Special Education Advisory Committee membership appointments

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of October 20, 2020 Annex “6”, Page 55

- L.1.2** Letter to City of Cornwall re: Crosswalk Annex “7”, Page 57

- L.1.3** COVID Update

M. FUTURE AGENDA ITEMS

- M.1** Information Item - Blair Fitzsimons presentation

- M.2** Presentation - CDSBEO Schools’ community goodwill during COVID-19 pandemic

N. CLOSING PRAYER

O. ADJOURNMENT