



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, November 6, 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. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. CATHOLIC STUDENT TRUSTEE'S REPORT

Annex "1", page 1

H. PRESENTATIONS/DELEGATIONS

H.1 School Profile – St. Matthew Catholic Secondary School –
Premier's Award for Accepting Schools

H.2 Experiential Learning

Annex "2", page 2

H.3 Financial Statements – September 1, 2017 – August 31, 2018

Annex "3", page 5

Regular Board Meeting of November 6, 2018

Agenda

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I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on October 16, 2018 Annex "4", page 37

J. COMMITTEE REPORT

J.1 Minutes of the Special Education Advisory Committee Meeting held on October 24, 2018 Annex "5", page 46

J.2 Minutes of the Audit Committee Meeting held on October 30, 2018 Annex "6", page 52

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

K.2.1 Audit Committee Summary Report to the Board 2017-2018 Annex "7", page 56

K.2.2 Appointment of Parent Involvement Committee Membership for 2018-2020 Annex "8", page 59

K.2.3 SEAC Membership Appointments

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Good Samaritan Trust Fund Fundraiser Campaign
January-June 2019

L.1.2 Highlights of the Board Meeting of October 16, 2018 Annex "9", page 60

L.1.3 News Release dated October 25, 2018, "St. Matthew Catholic Secondary School to Relocate in 2019" Annex "10", page 64

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT