



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

Box 2222, 2755 Highway 43 - Kemptville, Ontario - K0G 1J0
Phone: 613-258-7757 Toll-Free: 1-800-443-4562 Fax: 613-258-7134
www.cdsbeo.on.ca



Regular Board Meeting of Tuesday, November 20, 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

Annex "1", page 1

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 School Profile – Remembrance Day

H.2 Harry Potter – Cognitive Behavioural Therapy

Annex "2", page 2

Regular Board Meeting of November 20, 2018

Agenda

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I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on November 6, 2018 Annex "3", page 5

J. TRUSTEE MOTIONS

J.1 Items for Action from Previous Meeting

J.2 New Action Items

J.2.1 Approval of Cheque Register of October 2018 Annex "4", page 13

K. INFORMATION ITEMS

K.1 CDSBEO

K.1.1 Highlights of the Board Meeting of November 6, 2018 Annex "5", page 36

L. FUTURE AGENDA ITEMS

M. APPROVAL OF IN-CAMERA MOTIONS

N. CLOSING PRAYER

O. ADJOURNMENT