



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, December 15, 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 4

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Multi-Year Strategic Plan, 2020-2025

Annex "2", page 5

H.2 Revised Financial Estimates for the Fiscal Period September 1,
2020 to August 31, 2021

Annex "3", page 8

H.3 CDSBEO Schools' Community Goodwill during COVID-19

Annex "4", page 11

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on November 17,
2020

Annex "5", Page 13

I.2 Minutes of the Inaugural Board Meeting held on December 1,
2020

Annex "6", Page 20

J. COMMITTEE REPORTS

- J.1** Minutes of the Special Education Advisory Committee Meeting held on November 25, 2020 – Meeting #1 Annex “7”, Page 24
- J.2** Minutes of the Special Education Advisory Committee Meeting held on November 25, 2020 – Meeting #2 Annex “8”, Page 27

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Approval of the Cheque Register of November 2020 Annex “9”, Page 32
- K.2.2** Trustee Honorarium – Calculation of Trustee Honoraria January 1, 2021 to December 31, 2021 Annex “10”, Page 46
- K.2.3** Motion to Cancel Board Meeting of January 5, 2021

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Highlights of the Board Meeting of November 17, 2020 Annex “11”, Page 51
- L.1.2** News Release dated December 2, 2020 – “Todd Lalonde Acclaimed Board Chair, Sue Wilson Elected Vice-Chair at CDSBEO Annual Meeting” Annex “12”, Page 54
- L.1.3** Request for Proposal – PM-21-004 Architectural & Engineering Services, Roof Top Units/HVAC Units Projects St. Mary Catholic School, Chesterville Annex “13”, page 56
- L.1.4** Request for Proposal – PM-21-006 Architectural & Engineering Services, Roof Top Units/HVAC Units Projects St. Mary Catholic School, Carleton Place Annex “14”, page 57
- L.1.5** Request for Tender – PM-21-014 Roofing Project St. Mark Catholic School, Prescott Annex “15”, page 58
- L.1.6** Request for Tender – PM-21-015 Roofing Project Annex “16”, page 59

Regular Board Meeting of December 15, 2020

Agenda

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St. John Catholic High School, Perth

- L.1.7** Request for Tender – PM-21-017
Roofing Project
St. Patrick Catholic School, Rockland
Annex “17”, page 60
- L.1.8** Request for Tender – PM-21-018
Roofing Project
St. Francis Xavier Catholic High School, Hammond
Annex “18”, page 61
- L.1.9** Request for Tender – PM-21-019
Roofing Project
Sacred Heart Catholic School, Cornwall
Annex “19”, page 62
- L.1.10** Request for Tender – PM-21-022
Paving Parking Lot & Garbage Enclosure Project
St. Edward Catholic School, Westport
Annex “20”, page 63
- L.1.11** Request for Tender – PM-21-023
Paving Project
Iona Academy Catholic School, Williamstown
Annex “21”, page 64
- L.1.12** COVID Update

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT