



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, December 18, 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

H.1 School Profile – St. Michael Catholic High School Choir

H.2 Revised Financial Estimates for the Fiscal Period
September 1, 2018 – August 31, 2019

Annex "2", page 2

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on November 20, 2018

Annex "3", page 5

I.2 Minutes of the Inaugural Board Meeting held on December 4, 2018

Annex "4", page 11

J. COMMITTEE REPORTS

- J.1** Minutes of the Special Education Advisory Committee Meeting held on November 28, 2018 – Meeting #1 Annex “5”, page 16
- J.2** Minutes of the Special Education Advisory Committee Meeting held on November 28, 2018 – Meeting #2 Annex “6”, page 20

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

- K.2.1** Trustee Honorarium Annex “7”, page 24
- K.2.2** Approval of Community Representative to the CDSBEO Audit Committee Annex “8”, page 29
- K.2.3** Appointment of Parent Involvement Committee Membership for 2018-2020 Annex “9”, page 32
- K.2.4** Approval of Cheque Register of November 2018 Annex “10”, page 33
- K.2.5** Motion to Cancel Board Meeting of January 1, 2019

L. INFORMATION ITEMS

L.1 CDSBEO

- L.1.1** Committee Appointments
- L.1.2** Highlights of the Board Meeting of November 20, 2018 Annex “11”, page 57
- L.1.3** Joint News Release by CDSBEO and UCDSB dated November 15, 2018, “Local School Boards Confronted with Unexpected Costs for Student Transportation” Annex “12”, page 60
- L.1.4** News Release dated December 5, 2018 – “Todd Lalonde Acclaimed Board Chair, Ron Eamer Re-elected Vice-Chair at CDSBEO Inaugural Meeting” Annex “13”, page 62
- L.1.5** Request for Quotation – PM-19-001 Generator Inspection Annex “14”, page 64

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT