

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, April 6, 2021 6:00 p.m.

Remotely - via Teams

AGENDA PUBLIC SESSION

| | OBERTAL | \sim |
|----------|----------------|--------|
| A | OPENING | ٠, |
| Α. | | |

- **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 STEM Education

Annex "2", page 4

H.2 The Digital Learners

Annex "3", page 7

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on March 16, 2021.

Annex "4", page 10

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on March 3, 2021

Annex "5", page 17

K. TRUSTEE MOTIONS

- **K.1** Items for Action from Previous Meeting
- **K.2** New Action Items

L. INFORMATION ITEMS

- L.1 CDSBEO
 - L.1.1 Highlights of the Board Meeting of March 16, 2021

Annex "6", page 24

L.1.2 Bid Summary – PM-21-029 Gym HVAC & Lighting Project St. Joseph CSS, Cornwall

Annex "7", page 27

L.1.3 Condolences from Ottawa Catholic School Board

Annex "8", page 28

- L.1.4 Condolences from Peterborough, Victoria, Northumberland & Clarington CDSB Annex "9", page 30
- **L.1.5** COVID update
- M. FUTURE AGENDA ITEMS
- N. CLOSING PRAYER
- O. ADJOURNMENT