

CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, May 4, 2021 6:00 p.m.

Remotely - via Teams

AGENDA PUBLIC SESSION

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- **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 Special Education for Administrators Building Capacity Annex "2", page
 - H.2 School Board Progress Reports, Graduation Rate & Student Success Update Annex "3", page

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on April 20, 2021.

Annex "4", page

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on April 21, 2021 Annex "5", page

K. TRUSTEE MOTIONS

- **K.1** Items for Action from Previous Meeting
 - **K.1.1** Approval of School Year Calendar 2021-2022 Annex "6", page 34
- **K.2** New Action Items
 - **K.2.1** Facility Partnership Report 2020-21 Annex "7", page
 - **K.2.2** Approval of Community Representative to the CDSBEO Audit Committee N. Kirby Annex "8", page

L. INFORMATION ITEMS

- L.1 CDSBEO
 - **L.1.1** Highlights of the Board Meeting of April 20,2021

Annex "9", page

- **L.1.2** On-line Learning update and discussion
- **L.1.3** COVID update
- M. FUTURE AGENDA ITEMS
- N. CLOSING PRAYER
- O. ADJOURNMENT