



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, May 18, 2021 6:00 p.m. Remotely – via 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 3

#### **G. CATHOLIC STUDENT TRUSTEE'S REPORT**

#### **H. PRESENTATIONS/DELEGATIONS**

**H.1** Draft Enrolment and Grant Projections –  
2021-2022 Budget

Annex "2", page 4

**H.2** 2<sup>nd</sup> Interim Financial Report– September to March 31, 2021

Annex "3", page 5

**H.3** Introduction of New Spiritual Board Theme

Annex "4", page 6

**I. APPROVAL OF MINUTES**

- I.1** Minutes of the Regular Board Meeting held on May 4, 2021  
Annex "5", page 9

**J. COMMITTEE REPORTS**

**K. TRUSTEE MOTIONS**

**K.1 Items for Action from Previous Meeting**

**K.2 New Action Items**

- K.2.1** Approval of Cheque Register of April 2021 Annex "6", page 17

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

- L.1.1** Highlights of the Board Meeting of May 4,2021  
Annex "7", page 31

- L.1.2** RFT #PM-20-001 - 2021 Painting Projects  
Annex "8", page 35

- L.1.3** RFQ #PM-21-054 - 2021 Paving Projects - St. Anne CS, Cornwall - St. John CHS, Perth, St. Mary CHS, Brockville - St. Thomas Aquinas CHS, Russell  
Annex "9", page 36

- L.1.4** RFP #PM-21-062 - Gymnasium Roofing Project - Notre Dame CHS, Carleton Place  
Annex "10", page 37

- L.1.5** COVID update

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**