

# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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# Regular Board Meeting of Tuesday, June 15, 2021 6:00 p.m.

### **Board Office, Kemptville / Teams**

## AGENDA PUBLIC SESSION

<b>A</b>	OPENIN	77
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A.		

- **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** Annual Report on the Provision of Special Education Programs and Services 2021-2022

Annex "2", page 4

**H.2** Financial Estimates (Budget) for the Fiscal Period September 1, 2021 to August 31, 2022

Annex "3", page 6

#### I. APPROVAL OF MINUTES

**I.1** Minutes of the Regular Board Meeting held on June 8, 2021

Annex "4", page 10

#### J. COMMITTEE REPORTS

**J.1** Minutes of the Special Education Advisory Committee Meeting held on May 31, 2021

Annex "5", page 16

**J.2** Minutes of the Policy Committee Meeting held on June 8, 2021

Annex "6", page 20

#### K. TRUSTEE MOTIONS

- **K.1** Items for Action from Previous Meeting
- **K.2** New Action Items
  - **K.2.1** Approval of Cheque Register for May 2021 Annex "7", page 23
  - **K.2.2** International / Non-Resident / Foreign Pupil Tuition Fees September 1, 2021 to August 31, 2022

Annex "8", page 35

**K2.3** New Health & Safety policy for schools and properties "No Pets Allowed"

#### L. INFORMATION ITEMS

- L.1 CDSBEO
  - **L.1.1** Highlights of the Board Meeting of June 8,2021

Annex "9", page 38

**L.1.2** COVID update

- M. FUTURE AGENDA ITEMS
- N. CLOSING PRAYER

### O. ADJOURNMENT