



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, November 2, 2021 6:00 p.m. Board Office, Kemptville / Teams**

### **AGENDA PUBLIC SESSION**

#### **A. OPENING**

**A.1** Opening Prayer

**A.2** National Anthem

#### **B. ROLL CALL**

**B.1** Installation of New Trustee

#### **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** Transfers to/from Accumulated Surplus – Available for Compliance Funds  
2020-2021

Annex "2", page 4

**H.2** Financial Statements for the fiscal period - September 1, 2020 to August 31, 2021

Annex "3", page 12

**H.3 International Education Program Update**

Annex “4”, page 47

**I. APPROVAL OF MINUTES**

**I.1 Minutes of the Regular Board Meeting held on October 19, 2021**

Annex “5”, page 50

**J. COMMITTEE REPORTS**

**J.1 Minutes of the Policy Committee Meeting held on October 19, 2021**

Annex “6”, page 57

**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 News Release - Community Guide to Support Youth Struggling with Mental Health and Substance Use**

Annex “7”, page 60

**L.1.2 Highlights of the Board Meeting of October 19, 2021**

Annex “8”, page 62

**L.1.3 Discussion regarding Ministry of Education to discontinue funding of COVID-19 testing for school staff**

**L.1.4 COVID Update**

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**