



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, October 19, 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

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 Capital, School Renewal and School Condition Improvement Projects for 2020-2021

Annex "2", page 4

H.2 Principal Connections Magazine – Fall 2021, Volume 25, Issue 21

Annex "3", page 8

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on October 5, 2021

Annex “4”, page 32

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on September 29, 2021

Annex “5”, page 39

J.2 Minutes of Audit Committee Meeting held on June 16, 2021

Annex “6”, page 46

J.3 Minutes of Audit Committee Meeting held on September 15, 2021

Annex “7”, page 50

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

K.2.1 Approval of Cheque Register of September 2021

Annex “8”, page 54

K.2.2 Information on Optometrist strike in Ontario

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of October 5, 2021

Annex “9”, page 70

L.1.2 COVID Update

L.1.3 OCSTA 2022 Catholic Trustees Seminar - January 14-15, 2022

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT