



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

Box 2222, 2755 Highway 43 - Kemptville, Ontario - K0G 1J0
Phone: 613-258-7757 Toll-Free: 1-800-443-4562 Fax: 613-258-7134
www.cdsbeo.on.ca



Regular Board Meeting of Tuesday, October 5, 2021
6:00 p.m.
Board Office, Kemptville / Teams

AMENDED 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 Specialist High Skills Major Update

Annex "2", page 4

H.2 Re-Engagement

Annex "3", page 8

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on September 21, 2021

Annex “4”, page 11

J. COMMITTEE REPORTS

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

Annex “5”, page 19

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 Masking Procedure

K.2 New Action Items

K.2.1 Approval of the KPMG’s Audit Planning Report for the Fiscal Year; September 1, 2020 to August 31, 2021

Annex “6”, page 26

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of September 21, 2021

Annex “7”, page 59

L.1.2 *Update on the Capital Priorities Business Case Submissions 2021*

L.1.3 COVID Update

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT