



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, November 16, 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**

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

**H. PRESENTATIONS/DELEGATIONS**

**H.1** Truth & Reconciliation Week and Orange Shirt Day

Annex "2", page 4

**H.2** STEO – Inclement Weather Cancellation Review

Annex "3", page 8

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on November 2, 2021

Annex "4", page 9

**J. COMMITTEE REPORTS**

**J.1** Minutes of the Special Education Advisory Committee Meeting held on October 27, 2021

Annex “5”, page 16

**J.2** Minutes of the Audit Committee Meeting held on October 28, 2021

Annex “6”, page 24

**K. TRUSTEE MOTIONS**

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

**K.2 New Action Items**

**K.2.1** Approval of Cheque Register of October 2021

Annex “7”, page 27

**K.2.2** Motion to change date of Inaugural Board Meeting to November 30, 2021

**K.2.3** Motion to cancel Board Meeting of January 4, 2022

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** News Release - New Trustee Appointed for City of Brockville, Town of Smiths Falls, and Leeds County

Annex “8”, page 42

**L.1.2** Highlights of the Board Meeting of November 2, 2021

Annex “9”, page 45

**L.1.3** COVID Update

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**