



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, December 14, 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 4

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 Revised Financial Estimates for the Fiscal Period: September 1, 2021 to
August 31, 2022

Annex "2", page 5

H.2 Ontario Youth Apprenticeship Program (OYAP) and SLC Mobile Training Labs
Initiative

Annex "3", page 8

I. APPROVAL OF MINUTES

Regular Board Meeting of December 14, 2021

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I.1 Minutes of the Regular Board Meeting held on November 16, 2021
Annex “4”, page 11

I.2 Minutes of the Annual Board Meeting held on November 30, 2021
Annex “5”, page 17

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting – Part One held on November 24, 2021
Annex “6”, page 21

J.2 Minutes of the Special Education Advisory Committee Meeting – Part Two held on November 24, 2021
Annex “7”, 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 November 2021
Annex “8”, page 31

K.2.2 2021-2022 Audit Committee Summary Report to Board
Annex “9”, page 48

K.2.3 Trustee Honorarium – Calculation of Trustee Honoraria
January 1, 2022 to December 31, 2022
Annex “10”, page 51

K.2.4 Recommendation from SEAC for Autism Ontario to have a
Representative/Alternate on SEAC effective January 1, 2022 to
November 30, 2022

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of November 16, 2021
Annex “11”, page 56

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L.1.2 Highlights of the Annual Board Meeting of November 30, 2021

Annex “12”, page 60

L.1.3 Community Use of Schools Update

L.1.4 COVID Update

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT