



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, February 1, 2022
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 Computer Science Week – 2021

Annex "2", page 4

H.2 School Year Calendar 2022-2023

Annex "3", page 7

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on January 18, 2022

Annex "4", page 11

J. COMMITTEE REPORTS – Nil

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

K.2.1 Recommendations from SEAC to appoint representatives, effective for this term of office, ending November 30, 2022

- To appoint from the East region of Autism Ontario, alternate representation - Amanda K Petch
- To appoint from Child & Youth Mental Health Services, Cornwall Community Hospital - Natasha Scott
- To appoint from Children’s Aid Society of the United Counties of S, D & G - Kimberly Gill

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of January 18, 2022

Annex “5”, page 18

L.1.2 News Release - CDSBEO Selects New Director of Education

Annex “6”, page 22

L.1.3 RFP #PM-22-026 - Fire Alarm Signaling Device Replacement - Mother Teresa CS, Russell

Annex “7”, page 25

L.1.4 COVID Update

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT