



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, January 18, 2022**

**6:00 p.m.**

**Remotely – Via 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** School Board Progress Report and Graduation Rates – Successful Practices that Support Learning

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**H.2** Eastern Ontario and Leeds, Grenville & Lanark District Health Units Chief Medical Officers Update

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**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on December 14, 2021

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**J. COMMITTEE REPORTS - Nil**

**K. TRUSTEE MOTIONS**

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

**K.1.1** Proposed Rural Educational Symposium by Stormont, Dundas & Glengarry

**K.2 New Action Items**

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

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**K.2.2** Approval of Community Representative to the CDSBEO Audit Committee

Annex “6”, page 34

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of December 14, 2021

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**L.1.2** News Release – CDSBEO Receives Funding for One-room Childcare Renovation at Mother Teresa Catholic School, Russell

Annex “8”, page 40

**L.1.3** RFT #PM-22-009 - RTU/HVAC Systems Project - Bishop Macdonell CS, Cornwall

Annex “9”, page 43

**L.1.4** RFT #PM-22-023 - Roofing Project - Holy Cross CS, Kemptville

Annex “10”, page 44

**L.1.5** RFT #PM-22-019 - Roofing Project - Our Lady of Good Counsel CS – Ingleside

Annex “11”, page 45

**L.1.6** RFT #PM-22-008 - RTU/HVAC Project - St. Matthew CSS, Cornwall

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**L.1.7** OCSTA Memo: 2022 AGM Resolutions

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**L.1.8** COVID Update

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**