



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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**Regular Board Meeting of Tuesday, February 15, 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**

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

**H. PRESENTATIONS/DELEGATIONS**

**H.1** Interim Financial Report Covering the Period - September 1, 2021 to  
December 31, 2021

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**H.2** Indigenous Education and myON

Annex "3", page 5

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on February 1, 2022

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**J. COMMITTEE REPORTS**

**J.1** Minutes of Special Education Advisory Committee Meeting held on January 26, 2022

Annex "5", page 13

**J.2** Minutes of the Policy Committee Meeting held on February 1, 2022

Annex "6", page 22

**K. TRUSTEE MOTIONS**

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

**K.2** New Action Items

**K.2.1** Approval of Cheque Register of January 2022

Annex "7", page 25

**L. INFORMATION ITEMS**

**L.1** CDSBEO

**L.1.1** Highlights of the Board Meeting of February 1, 2022

Annex "8", page 38

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**