



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, March 1, 2022
6:00 p.m.
Board Office, Kemptville / Teams

AMENDED 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 Integrated Early Years and Child Care System

Annex "2", page 4

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

Annex "3", page 7

H.3 CDSBEO Anti-Sex Trafficking Protocol

Annex "4", page 8

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on February 15, 2022

Annex “5”, page 11

J. COMMITTEE REPORTS

J.1 Minutes of Parent Involvement Committee Meeting held on January 25, 2022

Annex “6”, page 17

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

K.2.1 *Motion to cancel Board Meeting of March 15, 2022*

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of February 15, 2022

Annex “7”, page 21

L.1.2 RFP #PM-22-028 - Architectural/Engineering Services - Mechanical & Electrical Equipment Replacement Project - Sacred Heart CS-St. Joseph's CSS - Cornwall

Annex “8”, page 24

L.1.3 RFQ #PM-22-031 - Mechanical System Inspections

Annex “9”, page 25

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT