



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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**Regular Board Meeting of Tuesday, April 5, 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** Special Education for Administrators - Building Capacity

Annex "2", page 4

**H.2** STEO - Inclement Weather Zonal Cancellation – Final Report

Annex "3", page 7

**I. APPROVAL OF MINUTES**

**I.1** Minutes of the Regular Board Meeting held on March 22, 2022

Annex "4", page 8

**Regular Board Meeting of April 5, 2022**

**Agenda**

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**J. COMMITTEE REPORTS – Nil**

**K. TRUSTEE MOTIONS**

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

**K.1.1** SEAC Letter to Minister of Education Annex “5”, page 14

**K.1.2** Rural Education Funding and Draft Motion

**K.2 New Action Items**

**K.2.1** Trustee Determination and Distribution Annex “6”, page 15

**L. INFORMATION ITEMS**

**L.1 CDSBEO**

**L.1.1** Highlights of the Board Meeting of March 22, 2022  
Annex “7”, page 20

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**