



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, May 17, 2022
6:00 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

PUBLIC SESSION

A. OPENING

A.1 Land Acknowledgement & 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 Indigenous Education Day: Strawberry Teachings

Annex "2", page 4

H.2 Interim Financial Report Covering the Period - September 1, 2021 to March 31, 2022

Annex "3", page 7

H.3 Draft Proposed Enrolment & Grant Projections for the 2022-2023 Budget

Annex "4", page 8

Regular Board Meeting of May 17, 2022

Agenda

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I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on May 3, 2022

Annex "5", page 9

J. COMMITTEE REPORTS

J.1 Minutes of the Policy Committee Meeting held on May 3, 2022

Annex "6", page 14

K. TRUSTEE MOTIONS

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

K.1.1

K.2 **New Action Items**

K.2.1 Facility Partnership Report 2021-22

Annex "7", page 18

K.2.2 Approval of Cheque Register of April 2022

Annex "8", page 21

L. INFORMATION ITEMS

L.1 **CDSBEO**

L.1.1 Highlights of the Board Meeting of May 3, 2022

Annex "9", page 36

L.1.2 RFQ No. PM-22-027 - Grass Cutting & Trimming Services

Annex "10", page 39

L.1.3 Correspondence in reply to email to the Ministry of Education

Annex "11", page 42

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT