



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, May 3, 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

Annex "1", page 3

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Multi-Year Strategic Plan Update

Annex "2", page 4

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on April 19, 2022

Annex "3", page 13

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on April 20, 2022

Annex "4", page 19

J.2 Minutes of the Parent Involvement Committee Meeting held on April 12, 2022

Annex “5”, page 28

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1

K.2 New Action Items

K.2.1

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of April 19, 2022

Annex “6”, page 29

L.1.2 RFQ #PM-22-032 - 2022 Asbestos Removal Flooring Projects

Annex “7”, page 32

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT