



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

Box 2222, 2755 Highway 43 - Kemptville, Ontario - K0G 1J0
Phone: 613-258-7757 Toll-Free: 1-800-443-4562 Fax: 613-258-7134
www.cdsbeo.on.ca



Regular Board Meeting of Tuesday, June 21, 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 4

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS/DELEGATIONS

H.1 Tribute to Trustee Robin Reil

Annex "2", page 5

H.2 Annual Report on the Provision of Special Education Programs and Services
2022-2023

Annex "3", page 6

H.3 Financial Estimates (Budget) for the Fiscal Period
September 1, 2022 to August 31, 2023

Annex "4", page 8

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on June 7, 2022

Annex "5", page 11

J. COMMITTEE REPORTS

J.1 Minutes of the Policy Committee Meeting held on June 7, 2022

Annex "6", page 17

J.1 Minutes of the Special Education Advisory Committee Meeting held on
June 6, 2022

Annex "7", page 19

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 Emergency Generators in Schools Recommendation

Annex "8", page 22

K.2 New Action Items

K.2.1 Approval of Cheque Register for May 2022

Annex "9", page 23

K.2.2 International / Non-Resident / Foreign Pupil Tuition Fees
September 1, 2022 to August 31, 2024

Annex "10", page 40

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of June 7, 2022

Annex "11", page 43

L.1.2 RFQ #PM-22-046 - Utility Locating Services

Annex "12", page 47

L.1.3 RFT #PM-22-036 - 2022 Paving Projects - St. Patrick CS & Holy
Trinity CSS

Annex "13", page 48

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT