



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, June 7, 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 CDSBEO Virtual Science Fair 2022

Annex "2", page 5

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

Annex "3", page 8

H.3 Draft Proposed Budget for 2022-2023

Annex "4", page 9

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on May 17, 2022

Annex “5”, page 10

J. COMMITTEE REPORTS

J.1 Minutes of the Special Education Advisory Committee Meeting held on
May 25, 2022

Annex “6”, page 16

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.2 New Action Items

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of May 17, 2022

Annex “7”, page 26

L.1.2 RFT #PM-22-033 - 2022 Gym Flooring Project

Annex “8”, page 30

L.1.3 RFT #PM-22-034 Parking Lot Line Painting

Annex “9”, page 31

L.1.4 RFQ #PM-22-030 - 2022 Flooring Projects

Annex “10”, page 32

L.1.5 RFT #PM-22-035 - Paving Project - St. Thomas Aquinas CHS - Award
Approval Request

Annex “11”, page 33

L.1.6 Correspondence in reply to letter to the Ministry of Education

Annex “12”, page 34

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT