



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, August 30, 2022 1:30 p.m. Board Office, 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

G.1 Installation of New Catholic Student Trustee, Ella Scott & Associate Catholic Student Trustee, Chloe Finner

H. PRESENTATIONS/DELEGATIONS

H.1 CDSBEO Summer Learning Programming 2022

Annex "2", page 4

I. APPROVAL OF MINUTES

Regular Board Meeting of August 30, 2022

Agenda

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I.1 Minutes of the Regular Board Meeting held on June 21, 2022

Annex “3”, page 7

J. COMMITTEE REPORTS

J.1 Minutes of Audit Committee Meeting held on June 15, 2022

Annex “4”, page 15

K. TRUSTEE MOTIONS

K.1 Items for Action from Previous Meeting

K.1.1 St. Luke CHS Update

K.1.2 Committee Renumeration

K.2 New Action Items

K.2.1 Approval of Cheque Register for June 2022

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K.2.2 Approval of Cheque Register for July 2022

Annex “6”, page 40

K.2.3 Motion to cancel Board Meeting of September 6, 2022

L. INFORMATION ITEMS

L.1 CDSBEO

L.1.1 Highlights of the Board Meeting of June 21, 2022

Annex “7”, page 54

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT