



# CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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## **Regular Board Meeting of Tuesday, June 8, 2021 6:00 p.m. Board Office, Kemptville / Teams**

### **AGENDA PUBLIC SESSION**

#### **A. OPENING**

**A.1** 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** Draft Annual Report on the Provision of Special Education Programs and  
Services 2021-2022

Annex "2", page 4

**H.2** Draft Proposed Budget for 2021-2022

Annex "3", page 5

**H.3** Draft International Education Student Readiness Plan 2021

Annex "4", page 6

**I. APPROVAL OF MINUTES**

- I.1** Minutes of the Regular Board Meeting held on May 18, 2021  
Annex “5”, page 45

**J. COMMITTEE REPORTS**

- J.1** Minutes of the Special Education Advisory Committee Meeting held on  
May 12, 2021 Annex “6”, page 52

- J.2** Minutes of the Policy Committee Meeting held on May 18, 2021  
Annex “7”, page 59

**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 18, 2021  
Annex “8”, page 62

- L.1.2** RFQ #PM-21-046 - Hospitality Upgrades Project - St. Francis Xavier  
CHS, Hammond  
Annex “9”, page 66

- L.1.3** RFT #PM-21-002 - 2021 Flooring Projects  
Annex “10”, page 67

- L.1.4** RFQ #PM-21-047 - Front Entrances Project and Other Items - Sacred  
Heart CS, Cornwall  
Annex “11”, page 68

- L.1.5** COVID Update

**M. FUTURE AGENDA ITEMS**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**