



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, March 5, 2019 6:30 p.m. Board Office, Kemptville

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

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G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS

H.1 School Profile – St. Francis Xavier Catholic High School

Annex "2", page 2

H.2 Special Education Multidisciplinary Team

Annex "3", page 5

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on February 19, 2019

Annex "4", page 8

J. COMMITTEE REPORTS

J.1 Minutes of the Policy Committee Meeting held on February 19, 2019 Annex "5", 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 February 19, 2019 Annex "6", page 20

M. FUTURE AGENDA ITEMS

N. APPROVAL OF IN-CAMERA MOTIONS

O. CLOSING PRAYER

P. ADJOURNMENT