



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Regular Board Meeting of Tuesday, May 7, 2019 2:15 p.m. St. Joseph Catholic Secondary School, Cornwall

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 1

G. CATHOLIC STUDENT TRUSTEE'S REPORT

H. PRESENTATIONS

H.1 Guatemala Mission Trip – East Secondary Schools

Annex "2", page 2

H.2 Interim Financial Report – September 1, 2018 – March 31, 2019

Annex "3", page 3

I. APPROVAL OF MINUTES

I.1 Minutes of the Regular Board Meeting held on April 16, 2019

Annex "4", page 4

J. COMMITTEE REPORTS

- J.1** Minutes of the Special Education Advisory Committee “Information Meeting” held on April 17, 2019 Annex “5”, page 12
- J.2** Minutes of the Special Education Advisory Committee Meeting held on April 17, 2019 Annex “6”, page 15

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 April 16, 2019 Annex “7”, page 20
- L.1.2** BID Summary – Request for Tender No. PM-19-007
2019 Flooring Projects Annex “8”, page 23
- L.1.3** Request for Quotation – PM-19-024
Gym Divider Curtain Projects – Sacred Heart, Cornwall, Holy
Trinity CSS, Cornwall, St. John Bosco, Brockville Annex “9”, page 24
- L.1.4** Request for Quotation – PM-19-029
Garbage Enclosure Project
Mother Teresa Catholic School, Russell Annex “10”, page 25
- L.1.5** Request for Quotation – PM-19-30
Garbage Enclosure & Concrete Pad Project
St. Andrew Catholic School, St. Andrew’s West Annex “11”, page 26
- L.1.6** Request for Quotation – PM-19-040
Secretary Office Upgrade & Renovations to Rooms 112 & 113
St. Finnan’s Catholic School, Alexandria Annex “12”, page 27
- L.1.7** Request for Quotation – PM-19-049
Exterior Upgrades Project, St. Joseph Catholic School,
Gananoque Annex “13”, page 28
- L.1.8** News Release dated April 30, 2019, “Brockville Area Students
Recognized with Bravo Breakfast Awards” Annex “14”, page 29

M. FUTURE AGENDA ITEMS

N. CLOSING PRAYER

O. ADJOURNMENT