

**REGULAR BOARD MEETING
IN THE BOARDROOM**

TUESDAY, December 18th, 2018 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 3

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Immaculate Conception - "Immaculate Conception's Math Journey"

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held November 20, 2018..... 4-8
2. Policy and Regulations Meeting held November 20, 2018..... 9-13
3. Inaugural Meeting held December 4, 2018..... 14-15

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Revised Budget 2018-19 and Variance Analysis 16-27
2. Director of Education's Annual Report 2017-18 28-56
3. Broad Band Internet Service RFP 57-58
4. Monitoring Report EL80 - Financial Condition..... 59-63
5. Parent Involvement Committee Meeting Minutes – December 3, 2018 64-65

REPORTS

1. Report of the Chair/Director and "Renewing the Promise" Presentation 66
2. Report of the Student Trustee 67-68
3. Enrolment Report – November 2018..... 67-68

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence..... 69-86

INQUIRIES

CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

CLOSING PRAYER

ADJOURNMENT