

REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, January 15, 2019 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. Francis - 'Medicine Wheel CLANS' 3

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held December 18, 2018 4-8

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Trustee Committee Members 2019 9-10
2. OCSTA AGM and Conference 11-12
3. Monitoring Report – EL10 – General Executive Limitations 13-40
4. Monitoring Report – EL30 – Communication and Counsel to the Board 41-48
5. Expenditure Analysis/Variance Report (December 2018) 49-50
6. Tender 18-19-04, Partial Roof Replacement - St. Charles School (Project 70044) 51-53
7. Tender 18-19-05, Partial Roof Replacement - Immaculate Conception School (Project 70043) 54-56
8. Special Education Advisory Committee (SEAC) Minutes (Sept., Oct. & Nov. 2018) 57-63

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee 64
3. EPO Update 65-72
4. Enrolment Report – December 2018 73-74
5. Absenteeism Report (Quarterly) 75-76

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence 77-100

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

Vision: Leaders in Learning and Faith.

Mission: To realize each student's potential within our inclusive Catholic learning community by nurturing and developing their mind, body and spirit.