

REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, March 19th, 2019 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 3

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. David – "Land Based Teaching"

DELEGATIONS

1. St. James – "Giving our Leaders of tomorrow opportunities"4-19

APPROVAL OF THE MINUTES

1. Board Meeting held February 19, 2019 20-24

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. St. James Delegation
2. Expenditure Analysis/Variance – February 2019 25-27
3. Monitoring Report – EL140 Parent and Student Exit Survey..... 28-31
4. Policy Review – General By-Law..... 32-64
5. St. Albert's Adult Learning Centre..... 65-71
6. PIC Meeting Minutes – March 5, 2019 Carousel Event..... 72-73

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee74
3. Enrolment Report – February 2019..... 75-76
4. Absence Report (Quarterly)..... 77-78

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence79-112

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.