

REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, April 16th, 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. Charles College – “SCC AP Program”

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held March 19th, 2019 4-7

BUSINESS ARISING FROM THE MINUTES

1. St. James – Deferred Motion

BUSINESS

1. Expenditure Analysis/Variance (March 2019) 8-9
2. Student Trustee Appointment (2019-2020) 10-14
3. Monitoring Report: EL60 – Employee Relations 15-26
4. Tender 18-19-06 - Marymount Academy (Project 70047) 27-33
5. Tender 18-19-12 - Pius XII School (Project 70050) 34-36
6. Special Education Advisory Committee (SEAC) Minutes 37-41

REPORTS

1. Report of the Chair/Director 42
2. Report of the Student Trustee 43-53
3. Catholic Education Week (May 5 to 10, 2019) 54-56
4. Summer Capital Projects Update 57-70
5. New Vision for Education update 71-78
6. Centralized Procurement Initiative update 79-81
7. Holy Trinity Parking Lot update 82-83
8. Monthly Enrolment Report – March 2019

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous 84-105

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.