

## **REGULAR BOARD MEETING**

**IN THE BOARDROOM**

**TUESDAY, May 21<sup>st</sup>, 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. Benedict CSS - Ensuring Equity; Experiential Learning for All

### **DELEGATIONS**

### **APPROVAL OF THE MINUTES**

1. Board Meeting held April 16, 2019 ..... 4-8

### **BUSINESS ARISING FROM THE MINUTES**

### **BUSINESS**

1. Expenditure Analysis/Variance (April 2019) ..... 9-10
2. Monitoring Reports:
  - EL80 - Financial Condition ..... 11-14
  - EL100 – Asset Protection ..... 15-21
  - EL160 – Admission to Sudbury Catholic Schools ..... 22-27
3. Special Education Advisory Committee (SEAC) Minutes – March 21, 2019 & April 18, 2019..... 28-32
4. Parent Involvement Committee (PIC) Minutes – April 17, 2019..... 33-35
5. Tender 18-19-15, Interior Renovations at St. Charles College (Project 70049) ..... 36-39
6. Tender 18-19-08, LED Lighting Retrofit at St. Benedict CSSI (Project 70048) ..... 40-42
7. Tender 18-19-14, Interior Renovations at St. Francis School (Project 70064) ..... 43-46

### **REPORTS**

1. Report of the Chair/Director
2. Report of the Student Trustee ..... 47
3. GSN Update ..... 48-62
4. French Immersion Programs ..... 63-81
5. Climate Survey ..... 82
6. Monthly Enrolment Report – April 2019 ..... 83-84

### **CORRESPONDENCE / INFORMATION ITEMS**

1. Correspondence – Miscellaneous ..... 85-128

### **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**