

REGULAR BOARD MEETING

IN THE BOARDROOM

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

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. Albert Adult Learning Center - St. Albert's PSW program

DELEGATIONS

APPROVAL OF THE MINUTES

1. Special Regular Board Meeting held June 27, 2019 5-6
2. Board Meeting held September 17, 2019 7-10

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Student Trustee Conferences – 2019-2020 11
2. 2020 OCSTA Catholic Trustees Seminar – January 17-18, 2020 12-14
3. Expenditure Analysis/Variance – September 2019 15-16
4. Monitoring Report EL40 – External Relations 17-24
5. Monitoring Report EL70 – Catholic School Councils and Parent Involvement Committee 25-29
6. Monitoring Report EL140 – Parent & Student Exit Survey 30-34
7. Special Education Advisory Committee (SEAC) Meeting Minutes – June 2019 35-37

REPORTS

1. Report of the Chair/Director 38
2. Report of the Student Trustee 39-52
3. Summer Capital Projects Update 53-67
4. BIPSA – WB – Operational Plan 2019-2020 68-96
5. EQAO – 2018-2019 Provincial Assessment Results 97-98
6. Enrolment Report – September 2019 99
7. Teacher Staffing Report 100-101
8. Year End Absenteeism Report – 2018-2019

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous 102-132

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.