



**REGULAR BOARD MEETING
IN THE BOARDROOM
TUESDAY, November 19th, 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. Joseph Elementary School - "Small but Mighty"

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held October 15th, 2019 5-9
2. Policy and Regulations Meeting held November 5, 2019 10-16

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Financial Statements 2018-19 17-46
2. Audit Committee Meeting Minutes – June 26, 2019 and October 1, 2019 47-53
3. Audit Committee 2018-19 Annual Report to the Board of Trustees 54-56
4. Expenditure Analysis/Variance – October 2019 57-59
5. Monitoring Report EL50 – Academic Staff Hiring, Promotions & Dismissals 60-65
6. Parent Involvement Committee Meeting Minutes – November 4, 2019 66-74

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee 75
3. Enrolment Report – October 2019 76-77
4. Summer Learning Program 78-79
5. Audit Committee 2018-19 Annual Report to the Ministry 80-81
6. Trustee Expenses 82-84

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence 85-131

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.