

REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, February 18, 2020 - 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. Paul School - Choir, Coding, Clubs, and Cool Kids

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held January 21, 2020 5-8
2. Policy and Regulations Meeting held February 4, 2020 9-14

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. School Year Calendar 2020-2021 15-26
2. Expenditure Analysis/Variance – January 2020 27-29
3. Monitoring Report – EL120: Student Transportation 30-31
4. Parent Involvement Committee (PIC) Minutes – January 27, 2020 32-34
5. Spec. Education Advisory Committee Meeting Minutes – Nov. 21, Dec. 19, 19 and Jan. 23, 20.... 35-41
6. RFP – St. Francis Lighting Retrofit 42-43

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee 44
3. Budget Procedures Manual 2020-2021 45-58
4. Enrolment Report - January 2020 59-60
5. Capital Project Update 61-63
6. Staff Diversity Report 64
7. School Building Signage 65-72

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence 73-92

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.**