

REGULAR BOARD MEETING

VIA ZOOM

TUESDAY, January 19, 2021 - 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. Benedict CSS - Collaborative Strategies for Online Learning

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held December 15, 2020 5-10

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Monitoring Report – EL10 – General Executive Limitations 11-38
2. Monitoring Report – EL30 – Communication and Counsel to the Board 39-46
3. Expenditure Analysis/Variance Report (December 2020) 47-48
4. Director's Annual Report 49-79
5. Special Education Advisory Committee (SEAC) Meeting Minutes - November 26, 2020 80-82
6. Tender - Bishop Alexander Carter LED Retrofit 83-84
7. Tender - St Anne LED Retrofit 85-86

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee 87-89
3. Enrolment Report – December 2020 90-91
4. Absenteeism Report (Quarterly) 92-93
5. Capital Project Update 94-96

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence 97-110

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.