

REGULAR BOARD MEETING

Via Zoom

TUESDAY, APRIL 20, 2021 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

St. Charles College - New Specialist High Skills Major – Digital Media

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held March 23, 20215-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance10-11
2. Student Trustee Appointment (2021-2023)12-16
3. Monitoring Report: EL60 – Employee Relations17-28
4. Monitoring Report: EL80 Financial Condition29-33
5. Tender 20-21-23 - Bishop Alexander Carter Catholic Secondary School (Project 70118)34-36
6. St. Joseph Boundary Change37-38
7. Special Education Advisory Committee (SEAC) Minutes - February 25, 202139-41

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee42
3. Capital Planning Report Update.....43-70
4. COVID-19 Resilience Infrastructure Stream & Education Related projects71-72
5. Monthly Enrolment Report.....73-74
6. Catholic Education Week: May 3 – May 7, 202175-93

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous94-114

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