

REGULAR BOARD MEETING  
VIA ZOOM  
TUESDAY, May 18, 2021 - TIME: 6:00 p.m.

## AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA .....4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

Pius XII and St. Francis - EMPOWER Reading Program

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held April 20, 2021 .....5-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance (April 2021).....10-11

2. Monitoring Report EL100 – Asset Protection .....12-18

3. Monitoring Report EL160 – Admission to Sudbury Catholic Schools .....19-25

4. Tender – St. Anne .....26-29

5. Special Education Advisory Committee (SEAC) Minutes – March 25, 2021 .....30-32

6. Parent Involvement Committee Meeting Minutes – April 19, 2021 .....33-42

REPORTS

1. Report of the Chair/Director

2. Report of the Student Trustee .....43

3. Retention Report .....44-49

4. Report on the transition to the 7 to 12 model .....50-53

5. GSN Update .....54-55

6. Monthly Enrolment Report – April 2021 .....56-57

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous .....58-88

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