

REGULAR BOARD MEETING

VIA ZOOM

TUESDAY, June 15th, 2021 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

St. James - "Year in Review"

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held May 18, 20215-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

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

2. Monitoring Report EL10: General Executive Limitations12-40

3. Monitoring Report EL90: Budgeting/Forecasting41-53

4. Monitoring Report EL150: Educational Field Trips and Excursions54-58

5. Tender – St. John HVAC Upgrades59-60

6. Tender – St. Charles Elementary HVAC Upgrades61-62

7. Tender – St. John LED Retrofit63-64

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11. Special Education Plan Amendments 2021-2022.....74-76

12. Special Education Advisory Committee (SEAC) Minutes – April 22, 2021.....77-79

REPORTS

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5. Monthly Enrolment Report – May 2021.....84-85

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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.