

REGULAR BOARD MEETING

VIA ZOOM

TUESDAY, January 18, 2022 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Experiential Learning

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held December 14, 20215-11

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Monitoring Report – EL10 – General Executive Limitations12-47
2. Monitoring Report – EL30 – Communication and Counsel to the Board48-55
3. Expenditure Analysis/Variance Report (December 2021)56-57
4. Tender - St. Albert58-60
5. Tender - St. Charles College61-63
6. Draft Director's Annual Report *will be shared electronically in a separate email*
7. Parent Involvement Committee Meeting (PIC) Minutes – December 9, 202166-69
8. Special Education Advisory Committee (SEAC) Meeting Minutes – November 25, 202170-72
9. Audit Committee Meeting Minutes – November 11, 202173-76

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee77
3. Covid-19 – Update #578-82
4. Enrolment Report – December 202183-84
5. Absence Report (Quarterly)85-86

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence 87-101

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.