



REGULAR BOARD MEETING
Catholic Education Centre
TUESDAY, May 17, 2022 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER	
ROLL CALL	
APPROVAL OF AGENDA.....	4
NOTICES OF MOTION	
DECLARATION OF CONFLICTS OF INTEREST	
PRESENTATIONS	
Bishop Alexander Carter - BAC Growth with Help from the Ontario Catholic School Graduate Expectations	
DELEGATIONS	
APPROVAL OF THE MINUTES	
1. Board Meeting held April 19, 2022	5-9
BUSINESS ARISING FROM THE MINUTES	
BUSINESS	
1. Expenditure Analysis/Variance (April 2022)	10-11
2. Monitoring Report EL100 – Asset Protection	12-19
3. Monitoring Report EL160 – Admission to Sudbury Catholic Schools	20-26
4. Revised Board By-Laws	27-97
5. Bishop Alexander Carter change order	98-100
6. HVAC RFP	101-102
7. Grounds Tender RFP	103-104
8. Special Education Advisory Committee (SEAC) Minutes – March 24, 2022	105-107
REPORTS	
1. Report of the Chair/Director	
2. Report of the Student Trustee	108
3. Absence Management Strategy Overview	109-115
4. Monthly Enrolment Report – April 2022	116-117
CORRESPONDENCE / INFORMATION ITEMS	
1. Correspondence – Miscellaneous	118-146
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.