



REGULAR BOARD MEETING
TUESDAY, November 21, 2023 - TIME: 6:00 p.m.

AGENDA

LAND ACKNOWLEDGMENT

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Immaculate Conception - Cougars Choir Showcase

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held October 17, 20235-9
2. Policy and Regulations Meeting held November 7, 202310-15

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Financial Statements 2022-202316-56
2. Expenditure Analysis/Variance – October 202357-58
3. Monitoring Report EL50 – Academic Staff Hiring, Promotions & Dismissals59-65
4. Parent Involvement Committee Meeting Minutes – November 2, 202366-73
5. Special Education Advisory Committee (SEAC) Meeting Minutes - September 19, 202374-76
6. Audit Committee Meeting Minutes – September 26, 202377-81

REPORTS

1. Report of the Chair/Director
 - a. Committees of the Board82
2. Report of the Student Trustee83
3. Enrolment Report – October 202384-85
4. Trustee Expenses.....86-87
5. Board Math Action Plan.....88-90
6. Bishop Alexander Carter Space Utilization and Modular Addition Proposal91-93

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence 94-118

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