



## REGULAR BOARD MEETING

Catholic Education Centre  
TUESDAY, December 19<sup>th</sup>, 2023 - TIME: 6:00 p.m.

### AGENDA

#### LAND ACKNOWLEDGEMENT

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA .....4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

#### PRESENTATIONS

1. St. Benedict CSS - Putting Passion into Practice-A STEM approach

#### DELEGATIONS

#### APPROVAL OF THE MINUTES

1. Inaugural Meeting held November 21, 2023 .....5-7
2. Regular Board Meeting held November 21, 2023.....8-12

#### BUSINESS ARISING FROM THE MINUTES

#### BUSINESS

1. Trustee Vacancy.....13-14
2. Trustee Committee Membership ..... 15
3. Variance Analysis .....16-17
4. Revised Estimates 2023 -2024 .....18-38
5. Monitoring Report EL80 - Financial Condition .....39-43
6. Special Education Advisory Committee Minutes – October 17, 2023 .....44-46
7. Audit Committee Minutes – November 14, 2023 .....47-50
8. Parent Involvement Committee Minutes – December 7, 2023 .....51-70
9. Tender 23-24-01 - Catholic Education Centre/ Marymount Academy .....71-73

#### REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee .....74
3. Enrolment Report – November 2023 .....75-76

#### CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence .....77-87

#### 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

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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.