



REGULAR BOARD MEETING

Catholic Education Centre
TUESDAY, January 16, 2024 - TIME: 6:00 p.m.

AGENDA

LAND ACKNOWLEDGEMENT

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Student Senate – 2023 Activities and Accomplishments

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held December 19, 20235-10

BUSINESS ARISING FROM THE MINUTES

REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

BUSINESS

1. Update – Trustee Committee Membership 11
2. 2024 OCSTA Trustee Seminar 12-13
3. Monitoring Report – EL10 – General Executive Limitations 14-45
4. Monitoring Report – EL30 – Communication and Counsel to the Board 46-53
5. Expenditure Analysis/Variance Report (December 2023)54-56
6. Modular Addition Considerations - Bishop Alexander Carter CSS 57-58
1. Special Education Advisory Committee (SEAC) Meeting Minutes – November 21, 202359-61

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee62
3. Enrolment Report – December 202363-64
4. Absence Report (Quarterly)65-66

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence67-80

INQUIRIES

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.