



REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, February 20, 2024 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. Francis - Fostering collaborative learning among educators with our Math Professional Learning Communities

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held January 16, 20245-10

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. School Year Calendar 2024-202511-14
2. Director's Annual Report hand delivered
3. OCSTA AGM & Conference 17-18
4. CCSTA AGM & Conference 19-20
5. Expenditure Analysis/Variance – January 2024 21-22
6. Monitoring Report – EL120: Student Transportation 23-25
7. Tender – AODA Upgrades - St. Charles & Immaculate Conception Schools 26-29
8. Tender – AODA Upgrades - St. Francis & Pius XII Schools 30-33
9. Tender – Security Systems Upgrades - Various Locations 34-37
10. Secondary Computer Lab Refresh 38-40
11. Special Education Advisory Committee Meeting Minutes – Dec. 19, 2023 41-43

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee 44
3. Budget Procedures Manual 2024-2025 45-60
4. Enrolment Report - January 2024 61-62

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence63-81

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.