

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, APRIL 16, 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. Albert Adult Learning Center – Literacy Basic Skills: A Pathway to Success

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held March 19, 20245-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance 10-11
2. Student Trustee Appointment (2024-2026) 12-13
3. Tender 23-24-11 - AODA Upgrades - St. Paul School 14-18
4. Tender 23-24-15 - Summer Grounds Maintenance - Various Locations 19-20
5. Tender 23-24-04 - AODA Upgrades - St. Benedict CSS/Holy Cross School 21-25
6. Monitoring Report: EL60 – Employee Relations 26-36
7. Monitoring Report: EL80 Financial Condition 37-41
8. Special Education Advisory Committee (SEAC) Minutes – February 20, 2024 42-44

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee 45
3. Catholic Education Week: May 5 – May 10, 2024 46-64
4. Cyber Security Update 65-67
5. Monthly Enrolment Report – March 2024 68-69

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous 70-98

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