

## REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, September 17, 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. Student Trustee Commissioning – David Akero

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held June 18, 2024 .....5-7

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance (July 2024) .....8-9

2. Monitoring Report: EL20 – Emergency Executive Limitations ..... 10-11

3. Special Education Advisory Committee (SEAC) Minutes – May 21, 2024 .....12-14

4. Audit Committee Meeting Minutes - December 14, 2023 .....15-17

REPORTS

1. Report of the Chair/Director

2. Report of the Student Trustee ..... 18

3. September 2024-2025 CEC Updates:

a. System Leadership Responsibilities ..... 19

b. 2024-2025 School List.....20

c. 2024-2025 School Year Calendar .....21-22

4. Monthly Enrolment Report – September 2024.....23-24

5. Summer Project Renovation Updates .....25-39

6. BAC Portable Update .....40

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous .....41-66

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