

REGULAR BOARD MEETING

TUESDAY, October 15, 2024 - TIME: 6:00 p.m.

AGENDA

LAND ACKNOWLEDGMENT

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Marymount Academy - Marymount Senior Concert Band Secures Silver at Nationals

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held September 17, 20245-9
2. Policy and Regulation Meeting held September 23, 202410-15

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance16-17
2. Monitoring Report EL40 – External Relations18-28
3. Monitoring Report EL70 – Catholic School Councils and Parent Involvement Committee29-33
4. Monitoring Report EL140 – Parent & Student Exit Survey34-38
5. OCSTA 2025 Catholic Trustees Seminar39-40
6. Audit Committee Annual Report 2023-202441-43
7. Annual Audit Committee Report to the Ministry of Education44-45
8. Audit Committee Minutes – June 20, 202446-48
9. Special Education Advisory Committee (SEAC) Meeting Minutes –49-51

REPORTS

1. Report of the Chair/Director52
2. Report of the Student Trustee52
3. Student Achievement Plan - Operational Plan 2024-202553-60
4. Enrolment Report – September 202461-62
5. Teacher Staffing Report63
6. Year End Absenteeism Report – 2023-202464-66

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous67-81

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