

REGULAR BOARD MEETING
TUESDAY, November 19, 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. St. James - BEARS Hockey Development Program

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held October 15, 20245-10

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Financial Statements 2023-202411-48

2. Expenditure Analysis/Variance – October 202449-50

3. Monitoring Report EL50 – Academic Staff Hiring, Promotions & Dismissals51-57

4. Tender 24-25-03 - Washroom Alterations & Locker Replacement – BACCSS58-61

5. RFP# 24-25-01 - Childcare and Early Learning Program Services – Immaculate Conception62-63

6. Parent Involvement Committee Meeting Minutes – October 21, 202464-66

7. Audit Committee Meeting Minutes – October 1, 202467-71

REPORTS

1. Report of the Chair

a. Committees of the Board72-73

2. Report of the Student Trustee74

3. Enrolment Report – October 202475-76

4. Trustee Expenses77-78

5. Capital Projects for 2024-202579-82

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence 83-117

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.