

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, February 18, 2025 - 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 – PSW Program

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held January 21, 20255-11

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. School Year Calendar 2025-202612-14

2. Expenditure Analysis/Variance – February 202515-16

3. 2025 CCSTA Convention and AGM17-18

4. Monitoring Report – EL120: Student Transportation19-21

5. RFP – St. Charles Elementary – Classroom Renovations22-25

6. Special Education Advisory Committee Meeting Minutes – December 17, 202426-28

7. Parent Involvement Committee (PIC) Meeting – February 3, 202529-35

REPORTS

1. Report of the Chair/Director

2. Report of the Student Trustee36-37

3. Budget Procedures Manual 2025-202638-51

4. Enrolment Report - January 202552-53

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence54-81

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.