

REGULAR BOARD MEETING

Catholic Education Centre
TUESDAY, APRIL 15, 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. Holy Cross - Forgiveness

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held March 18, 20255-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance 10-11
2. Student Trustee Appointment (2025-2027) 12-14
3. Purchasing Approval Authority Limits 15-16
4. Monitoring Report: EL60 – Employee Relations 17-27
5. Monitoring Report: EL80 Financial Condition 28-32
6. Tender - BAC – PA System Replacement 33-35
7. Tender - ANN – AODA Upgrades 36-39
8. Tender - SCC – Roof Top Unit Replacement 40-42
9. Special Education Advisory Committee (SEAC) Minutes – February 25, 2025 43-45
10. Parent Involvement Committee (PIC) Minutes – March 19, 2025 46-48

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee 49-50
3. Multi-Year Strategic Plan 51-54
4. Catholic Education Week: May 4 – May 9, 2025 55-76
5. Monthly Enrolment Report – March 2025 77-78

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous 79-148

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