

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, June 17, 2025 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. Paul - Benefits of Intramural Sports in Elementary Schools

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held May 20, 20255-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance (May 2025)10-11

2. Monitoring Report EL10: General Executive Limitations12-47

3. Monitoring Report EL90: Budgeting/Forecasting48-60

4. Monitoring Report EL150: Educational Field Trips and Excursions.....61-64

5. Board Meeting Dates 2025-202665

6. Special Education Plan Amendments 202666-72

7. Special Education Advisory Committee (SEAC) Minutes – April 15, 2025.....73-75

REPORTS

1. Report of the Chair/Director

2. Report of the Student Trustee76-77

3. Core Education Funding for 2025-202678-80

4. Teacher Staff Report81

5. Absence Report (Quarterly)82-85

6. Monthly Enrolment Report – May 2025.....86-87

7. Annual Catholic School Council Event – May 27, 2025.....88-95

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous 96-136

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