

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, September 16, 2025 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Student Trustee Commissioning – Lily Yeomans

DELEGATIONS

APPROVAL OF THE MINUTES

1. Special Board Meeting – July 8, 2025.....5-7

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Review of the Roles of Trustees verbal report

2. Expenditure Analysis/Variance (July 2025)8-9

3. Monitoring Report: EL20 – Emergency Executive Limitations..... 10-11

4. Audit Committee Meeting Minutes - December 16, 2024 12-14

REPORTS

1. Report of the Chair/Director

2. September 2025-2026 CEC Updates:

a. System Leadership Responsibilities 16

b. 2025-2026 School List..... 17

c. 2025-2026 School Year Calendar 18-19

3. Monthly Enrolment Report – September 2025.....20-21

4. Summer Project Renovation Updates22-38

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous39-87

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