

REGULAR BOARD MEETING

TUESDAY, October 21, 2025 - TIME: 6:00 p.m.

AGENDA

LAND ACKNOWLEDGMENT

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. Albert - Focus on Youth Summer Program

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held September 16, 2025 5-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance 10-11
2. OCSTA Fees 12-26
3. OCSTA 2026 Catholic Trustees Seminar 27-28
4. Monitoring Report EL10 – General Executive Limitations 29-34
5. Monitoring Report EL40 – External Relations 35-45
6. Monitoring Report EL70 – Catholic School Councils and Parent Involvement Committee 46-50
7. Monitoring Report EL140 – Parent & Student Exit Survey 51-56
8. Literacy Pilot – SLP 57-58
9. Early Reading Screener Results 59-60
10. International Education Program 61-62
11. Focus on Youth 63
12. Audit Committee Annual Report 2024-2025 64-66
13. Audit Committee Minutes – July 8, 2025 67-70
14. Special Education Advisory Committee (SEAC) Meeting Minutes – May 20 & June 17, 2025 71-75

REPORTS

1. Report of the Chair/Director 76-77
2. Report of the Student Trustee 78-85
3. Student Achievement Plan - Operational Plan 86-87
4. Enrolment Report – September 2025 88
5. Teacher Staffing Report 89-92
6. Year End Absenteeism Report – 2024-2025 92-95
7. St. Benedict Space Utilization and Portable Addition Proposal 96-113
8. Enterprise Risk Management Framework

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous 114-156

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.