

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, February 17, 2026 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA.....4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Pius XII - The Pius XII Drama Club presents "One Holy Voice"

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held January 20, 20265-10

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance – February 2026.....	11-12
2. 2026 CCSTA Convention and AGM	13
3. Monitoring Report – EL120 - Student Transportation.....	14-15
4. Monitoring Report – EL10 - Supervised Alternative Learning	16-18
5. Monitoring Report – EL10 - Cooperative Education.....	19-20
6. Monitoring Report – EL10 - Graduation Rate	21-23
7. Monitoring Report – EL10 – Leadership Advancement Planning	24
8. IPM Planet Youth Sudbury/LaCloche School Engagement Plan	25-28
9. Tender – SCC Partial Roof Replacement	29-31
10. Special Education Advisory Committee Meeting Minutes – December 16, 2025	32-34
11. Parent Involvement Committee (PIC) Meeting – February 2, 2026	35-37

REPORTS

1. Report of the Chair/Director	
2. Report of the Student Trustee	38-39
3. Budget Procedures Manual 2026-2027	40-53
4. Enrolment Report - January 2026	54-55

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence	56-74
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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