

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 AGM13
3. Monitoring Report – EL120 - Student Transportation.....14-15
4. Monitoring Report – EL10 - Supervised Alternative Learning16-18
5. Monitoring Report – EL10 - Cooperative Education.....19-20
6. Monitoring Report – EL10 - Graduation Rate.....21-23
7. Monitoring Report – EL10 – Leadership Advancement Planning24
8. IPM Planet Youth Sudbury/LaCloche School Engagement Plan25-28
9. Tender – SCC Partial Roof Replacement29-31
10. Special Education Advisory Committee Meeting Minutes – December 16, 202532-34
11. Parent Involvement Committee (PIC) Meeting – February 2, 202635-37

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee38-39
3. Budget Procedures Manual 2026-2027.....40-53
4. Enrolment Report - January 202654-55

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence56-74

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.