



REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, March 24, 2026 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. Francis - Walking Together in Faith: St. Francis School and Our Lady of Hope Parish

DELEGATIONS

APPROVAL OF THE MINUTES

1. Regular Board Meeting held February 17, 2026.....5-10
2. Policy and Regulation Committee Minutes held February 24, 2026.....11-16

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance – February 2026.....17-18
2. Monitoring Report – EL140 Parent and Student Exit Survey.....19-21
3. Monitoring Report – EL10 Elementary Report card data -Term 1 and Semester 122-25
4. Monitoring Report – EL10 Secondary Report card data -Term 1 and Semester 126-28
5. Monitoring Report – EL10 Experiential Learning29-31
6. Monitoring Report – EL10 Human Resources (Recruitment Strategy).....32-33
7. Monitoring Report – EL10 School Attendance Data34-35
8. Monitoring Report – EL10 Artificial Intelligence Guidelines36-41
9. Governance Framework for the Establishment of a School Board Foundation.....42-45
10. Tender 25-26-12 - St. Paul School – Electrical, Site and Building Improvements (70254)46-49
11. Tender 25-26-24 - Indigenous Support Room at St. Benedict CSS (Project 70268)50-52
12. Special Education Advisory Committee (SEAC) Meeting Minutes -53-55

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee56-57
3. Enrolment Report – February 2026.....58-59

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence60-90

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.