

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, APRIL 21, 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. St. Anne - Guardian Angels Program

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held March 24, 20265-11

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance 12-13
2. Student Trustee Appointment (2026-2028)..... 14-18
3. Monitoring Report: EL10 - Student Achievement Plan Public Facing Document 19-21
4. Monitoring Report: EL10 - Ontario Youth Apprenticeship Program & Specialist High Skills Major.....22-23
5. Monitoring Report: EL10 - Science, Technology, Engineering, and Mathematics (Robotics).....24-25
6. Monitoring Report: EL10 - Adult & Continuing Education26-28
7. Monitoring Report: EL10 - Alternative Learning29-30
8. Monitoring Report: EL60 - Employee Relations31-41
9. Monitoring Report: EL80 - Financial Condition42-46
10. Tender 25-26-18 – Window Replacement - St. Anne School (Project 70266)47-50
11. Tender 25-26-25 – Indigenous Support Room - Marymount Academy (Project 70269)51-53
12. Tender 25-26-19 – Classroom Renovations, Phase 2 - St. Charles School (Project 70250)54-57
13. Tender 25-26-15 – Portables, Site Work - St. Benedict CSS (Project 70264)58-60
14. Special Education Advisory Committee (SEAC) Minutes – February 17, 202661-63

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee64-65
3. Catholic Education Week: May 3 – May 8, 202666-82
4. Monthly Enrolment Report – March 202683-84

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous85-121

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.