



REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, June 16, 2026 - TIME: 6:00 p.m.

AGENDA

LAND ACKNOWLEDGEMENT

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Welcome to St. Joseph

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held May 19, 20265-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance (May 2026)10-11
2. Monitoring Report EL10: Catholic School Councils/Catholic Parent Involvement Committee12-13
3. Monitoring Report EL10: Communications Department14-16
4. Monitoring Report EL10: Summer Learning Programming17-19
5. Monitoring Report EL90: Budgeting/Forecasting20-29
6. Board Meeting Dates 2026-202730
7. Tender - 25-26-32 - Winter Grounds Maintenance Services - Various Locations31-32
8. RFP - 25-26-31 - HVAC Maintenance Services - Various Locations33-34
9. Draft - Policy BR181 – Anti-Racism Policy and Framework35-42
10. Special Education Plan Amendments 202743-47
11. Special Education Advisory Committee (SEAC) Minutes – May 19, 202648-50

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee51-52
3. Walking Together in Faith: Synodal Listening Gathering Update53-54
4. Teacher Staff Report55
5. Absence Report (Quarterly)56-57
6. Monthly Enrolment Report – May 202658-59

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous60-93

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