

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, September 22, 2026 - TIME: 6:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Student Trustee Commissioning – Toby Solarin

DELEGATIONS

APPROVAL OF THE MINUTES

1. Special Board Meeting – September 1, 20265-7

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Additional Policies Requiring Review - Fall 2026.....8

2. 2026-27 MYSP Operational Plan9-13

3. Monitoring Report: EL20 – Emergency Executive Limitations..... 14-15

REPORTS

1. Report of the Chair/Director

2. September 2026-2027 CEC Updates:

a. System Leadership Responsibilities 16

b. 2026-2027 School List..... 17

c. 2026-2027 School Year Calendar..... 18-19

3. Monthly Enrolment Report – September 2026.....20-21

4. Summer Project Renovation Updates.....22-39

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence – Miscellaneous40-95

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