

Committee of the Whole (Trustees & Senior Administration) April 11, 2017 at 3:15

Date: April 11, 2017

@ Catholic Education Centre

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	Prayer	Regina Durst	
1.	Early Retirement Incentive Program - ERIP	CH	
2.	Superintendent of Schools 2.1 Director of Technology 2.2 School Chaplain 2.3 John Paul II School 2.4 Catholicity 2.5 Monsignor McCoy High School Baseball Trip to Phoenix Itinerary	JC	<i>Report 2</i> <i>3 - 6</i>
3.	Secretary-Treasurer 3.1 Bill 1 School Fees 3.2 2017 – 2018 Budget 3.3 Update on ATA Collective Agreement Negotiations 3.4 Evaluation of Lands and Buildings Surplus to Board Requirements 3.5 School and Playground Trials 3.6 2018 – 2021 Three Year Capital Plan	GM	<i>Report 7- 8</i> <i>9 – 11</i> <i>12 – 23</i> <i>24</i> <i>25 - 93</i>
4.	Year End Report "Sample"	RR	<i>94 - 97</i>
5.	Other:		

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