

# Committee of the Whole (Trustees & Senior Administration) September 13, 2016 @ 3:15

Date: September 13, 2016 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	<b>Prayer</b>	Regina Durst	
1.	Facility Review	DM/GM	
2.	Technology	JC	<i>Encl. 2 - 9</i>
3.	Policy Review	DM/JC	
4.	Working Committees – Meeting Schedule	DM/JC	
5.	Emergency Protocols	JC	
6.	Secretary-Treasurer Report 6.1 Supplemental Integrated Pension Plan 6.2 Brier Run 6.3 Ward Review 6.4 Changes to Joint Use Agreement 6.5 Health Spending Account – Support Staff 6.6 Litigation 6.7 Municipal Government Act Amendment	GM	<i>Encl. 10 - 22</i>
7.	Other:		

- The Committee of the Whole Agenda is published in compliance of regulations set in Policy 7 – Board Operations. Enclosures are not published.