

# Committee of the Whole (Trustees & Senior Administration)

## May 15, 2018 @ 3:15 pm

Date: May 15, 2018

@ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	<p><b>Prayer – SISTER VICKI AND SISTER CLEM</b></p> <p><b>Working for Justice &amp; Compassion:</b>  <i>Father, As we begin our meeting together, help us to work in common purpose that emphasizes your justice and compassion. Let our work be deemed beneficial to all and let your love come through our actions. We ask this in your name, Amen.</i></p>		
1.	Workplace Violence Survey	HL	-
2.	<p>Superintendent of Schools</p> <p>2.1 Policy &amp; AP Update</p> <p>2.2 Personnel</p>	JC	<p><i>Report</i></p> <p style="text-align: center;">2</p> <p style="text-align: center;">3 - 30</p>
3.	Early Retirement Incentive Plan (ERIP)	CH	-
4.	<p>Secretary-Treasurer</p> <p>4.1 Legal Matter</p> <p>4.2 Trustee Honorariums</p> <p>4.3 Transportation Cameras and GPS</p> <p>4.4 Budget</p> <p>4.5 ATA Collective Agreement</p> <p>4.6 2017-2018 Financial Update</p>	GM/JC	<p><i>Report</i></p> <p style="text-align: center;">31 – 33</p> <p style="text-align: center;">34 - 41</p>
5.	ASBA Budget	DM	-
6.	ATA Catholicity & Professionalism	DL	-
7.	Early Learning Program Fee Schedule	TB	-
8.	Other:		

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