

Committee of the Whole (Trustees & Senior Administration)

December 08, 2015 @ 1:00

Date: December 08, 2015 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
1.	Prayer Sister Clem and Sister Vicki will begin the Committee of the Whole meeting with Prayer. All are welcome to the prayer.		
2.	1:15 – 1:45 Board Self Evaluation <i>(Trustees Only)</i> Consultant, Dr. Garry Andrews will be in attendance to review the results of the Board self-evaluation.	DM	<i>Encl. 2 – 9 (18 – 22)</i>
3.	1:15 – 1:45 Superintendent of Schools Evaluation <i>(Trustees Only)</i> Consultant, Dr. Garry Andrews will be in attendance to review the results of the evaluation of the Superintendent of Schools.	DM	<i>Encl. 10 – 17 (23 – 30)</i>
4.	1:45 Southland School	GM	
5.	Bill 8	DM	
6.	Administrative Procedure 540– Naming of Facilities	DM	<i>Encl. 31- 32</i>
7.	Capital Plan	GM	
8.	Administrative Procedure 260-Field Trips	JC/GM	<i>Encl. 33</i>
9.	Other:		

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