

# Committee of the Whole (Trustees & Senior Administration)

## November 12, 2013 @ 1:00

| Date: November 12, 2013 |   | @ Catholic Education Centre |                               |
|-------------------------|---|-----------------------------|-------------------------------|
| No.                     | ITEM  | MEMBER                      | PAGE                          |
| 1.                      | <p><b>SPECIAL PRAYER</b></p> <p>A special prayer will be offered by Sister Vickie and Sister Clem at 1:00 p.m. at the Catholic School Board Office (Board Room) prior to the Committee of the Whole Meeting.</p> <p>Any others who are at Central Office on Tuesday, November 12, 2013 are welcome to join in the prayer celebration from 1:00 – 1:15. All are welcome.</p> | PG                          |                               |
| 2.                      | <p><b>PRESENTATION @ 1:15</b></p> <p>Representatives from Meyers, Norris, Penny – Audit Firm will be in attendance to present the 2012 – 2013 Audit Engagement Letter to the Board.</p>   | GM                          | Encl. 2 - 14                  |
| 3.                      | ACSTA and ASBA Policy Bulletin and Budget   | PG/DM                       | No Encl.<br>Review at Meeting |
| 4.                      | Ward Representatives Budget   | PG/GM                       | Encl. 15                      |
| 5.                      | Superintendent / Personnel  | PG                          | ---                           |
| 6.                      | Special Prayers   | PG                          | ---                           |
| 7.                      | School Year Calendar  | WS                          | Encl. 16 - 20                 |
| 8.                      | Catholicity   | RR                          | ---                           |
| 9.                      | CUPE Contract Ratification  | GM/DM                       | Encl. 21 - 49                 |
| 10.                     | School Facility Review  | GM                          | Encl. 50 - 53                 |
| 11.                     | 2013 – 2014 Fall Budget   | GM                          | Encl.<br>(Separate Encl.)     |
| 12.                     | ACSTA Covenant  | PG                          | Encl. 54 - 76                 |
| 13.                     | Other:  |                             |                               |

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