

Committee of the Whole Agenda (Trustees & Senior Administration) November 13, 2018 @ 2:15 pm

Date: November 13, 2018 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	Prayer – Working for Justice & Compassion: <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>	Kathy Glasgo	
1.	<p>Superintendent of Schools</p> <p>1.1 In-Camera Items, Presentations & Delegation to the Board</p> <p style="margin-left: 40px;">2:15-3:15 Legal Matter – 2017-06-001 (In-Camera, Legal)</p> <p style="margin-left: 40px;">3:15–3:45 Monsignor McCoy High School Presentation</p> <p style="margin-left: 40px;">3:45–4:00 St. Francis Xavier School Presentation</p> <p style="margin-left: 40px;">4:00-4:15 Delegation to the Board Request - Support Staff Board Advisory Committee Reps. Representatives as a Delegation from the Support Staff Board Advisory Committee will be in attendance. Delegation in Accordance with Board Policy 7</p> <p style="margin-left: 40px;">4:30-5:00 David Cocks-FWA -3 & 10 Year Plans</p> <p>1.2 Sport Academy Review</p> <p>1.3 Retention and Enrolment Committee</p>	<p>JC</p> <p>GM/DM</p> <p>DM</p> <p>DM</p> <p>DM</p> <p>GM</p>	<p><i>Report 3</i></p> <p><i>4 - 8</i></p>
2.	<p>Secretary-Treasurer</p> <p>2.1 Legal Matter – see 1.1</p> <p>2.2 2017-18 Year End Draft Figures-Finance and Audit Committee</p> <p>2.3 2018-19 Draft Fall Budget Overview-Finance Committee</p> <p>2.4 David Cocks – see 1.1</p> <p>2.5 2019 Modular Requests – Facilities Committee</p> <p>2.6 Subdivision Circulation Memorandum-2018MH019-Land</p>	GM	<p><i>Report 9 – 10</i></p> <p><i>11 - 15</i></p> <p><i>16 - 23</i></p>
3.	PSBAA Project Charter: Together for Students Campaign Item carried over from Oct 2018 Meeting.	DL	
4.	School Presentations-Youth Worker for St. Patrick’s & Holy Family Item carried over from Oct 2018 Meeting.	DL	
5.	Superintendent Contract Process Item carried over from Oct 2018 Meeting.	DL	
6.	Other:		

Committee of the Whole Agenda...continued

Note: The Committee of the Whole Agenda is published in compliance of regulations set in Policy7 – Board Operations. Enclosures are not published.

TRUSTEE PRAYER SCHEDULE

- September 2018 – Peter Grad
- October 2018 – David Leahy
- November 2018 – Kathy Glasgo
- December 2018 – Dick Mastel
- January 2019 – Robert Risling
- February 2019 – Peter Grad
- March 2019 – David Leahy
- April 2019– Kathy Glasgo
- May 2019 – Dick Mastel
- June 2019 – Robert Risling