

Committee of the Whole Agenda (Trustees & Senior Administration) April 09, 2019 @ 3:15

Date: April 09, 2019

@ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	Prayer – Working for Justice & Compassion: 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.	Kathy Glasgo	
1.	Presentations: 1.1 District Video / Vignette	JC	-
2.	Board Items: 2.1 Early Retirement Incentive Plan (ERIP)	DM	-
3.	Secretary Treasurer 3.1 Legal Matter 2017-06-01 3.2 Collaborative Transportation 3.3 PBCO Mandate – CUPE 3.4 2019-20 Budget 3.6 ATA Collective Agreement 3.7 Disposition of former St. Louis School 3.8 Support Staff Salary Increases	GM	<i>Encl. 2- 3</i> <i>4 – 5</i> <i>6- 10</i> <i>11 – 12</i> <i>13 - 17</i>
4.	Superintendent of Schools 4.1 eSports 4.2 Enrolment and Retention update	JC	<i>Encl. 18</i>
5.	Associate Superintendent-Human Resources 5.1 ERIP – see (2.1)	CH	<i>Handout</i>
6.	Other: 6.1 Library Services – DL (carried) 6.2 Catholic Religious Education Courses – DL (carried)	DL	-

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

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| <ul style="list-style-type: none"> • September 2018 – Peter Grad • October 2018 – David Leahy • November 2018 – Kathy Glasgo • December 2018 – Dick Mastel • January 2019 – Robert Risling | <ul style="list-style-type: none"> • February 2019 – Peter Grad • March 2019 – David Leahy • April 2019– Kathy Glasgo • May 2019 – Dick Mastel • June 2019 – Robert Risling |
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