

# Committee of the Whole Agenda (Trustees & Senior Administration) May 14, 2019 @ 2:15 pm

Date: May 14, 2019

@ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	<p style="text-align: center;"><b>Prayer – Working for Justice &amp; Compassion:</b></p> <p>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.</p>	<b>Dick Mastel</b>	
<b>1.</b>	<p><b>Board Items</b></p> <p>1.1 Teacher Board Advisory</p>	<b>DM/KG</b>	
<b>2.</b>	<p><b>Superintendent of Schools</b></p> <p>2.1 St Louis School Update 2.2 International Education 2.3 Superintendent Transition</p>	<b>JC</b>	<i>Encl. 2</i>
<b>3.</b>	<p><b>Secretary Treasurer</b></p> <p>3.1 Legal Matter 2017-06-001 – In-Camera (Legal) 3.2 Transfer of École St. Thomas d’Aquin to Prairie Rose (Land) 3.3 Superintendent Contract – In-Camera (Legal) 3.4 2019-20 Budget – In-Camera (Legal) 3.5 CUPE Negotiations – In-Camera (Labour) 3.6 ATA Negotiations – In-Camera (Labour) 3.7 Collaborative Transportation – In-Camera (Legal) 3.8 Disposition of former St. Louis School – In-Camera (Land)</p>	<b>GM</b>	<i>Encl. 3 – 5  6 - 23</i>
<b>4.</b>	<p><b>Board Items</b></p> <p>4.1 Personnel (DL) 4.2 Support Staff Code of Conduct (DL) 4.3 Whistleblower Policy (DL) – <i>Encl.</i> 4.4 Role of the Board Chair Complaints – In-Camera (DL) 4.5 Message on Performance on MHCBE – In-Camera (DL) 4.6 Recruitment of Athletes – In-Camera (DL) 4.7 ASBA Bylaws &amp; Budget – (PG) 4.8 ACSTA Bylaws – (PG)</p>	<b>DM DL/PG</b>	<i>Encl.  24 - 32</i>
<b>5.</b>	<p><b>Associate Superintendent-Human Resources</b></p> <p>5.1 Staffing</p>	<b>CH</b>	
<b>6.</b>	<b>Other:</b>		

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

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