

Committee of the Whole Agenda (Trustees & Senior Administration) December 9, 2019 @ 3:15 pm

Date: December 9, 2019 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	<p style="text-align: center;">Prayer – Working for Justice & Compassion:</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>	Dick Mastel	
1.	<p>Presentations</p> <p>1.1 Mr. Wayne Schlosser to present in regards to high school baseball</p>		
2.	<p>Superintendent of Schools</p> <p>2.1 Request for joint meeting with School Division's and MLA's 2.2 Letter of Trespass – <i>In Camera</i> 2.3 Pastoral Reference Letters 2.4 Breakfast with ATA President 2.5 Legal Matter 2017-06-001 – <i>In Camera (Legal)</i></p>	DZ	
3.	<p>Secretary Treasurer</p> <p>3.1 ATA Negotiations Update – <i>In Camera (Labour)</i> 3.2 Update on ATA Grievances – <i>In Camera (Labour)</i> 3.3 Gemenon Update – <i>In Camera (Legal)</i> 3.4 Transfer of St. Thomas to PRRD – <i>In Camera (Land)</i> 3.5 Disposition of St. Louis School – <i>In Camera (Land)</i> 3.6 Trustee Pecuniary Interest – <i>In Camera (Personnel)</i></p>	GM	
4.	<p>Associate Superintendent – Human Resources</p>	CH	
5.	<p>Programming</p>	DL	
6.	<p>Other:</p>		

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

TRUSTEE PRAYER SCHEDULE

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| <ul style="list-style-type: none"> • September 2019 – Peter Grad • October 2019 – David Leahy • November 2019 – Kathy Glasgo • December 2019 – Dick Mastel • January 2020 – Robert Risling | <ul style="list-style-type: none"> • February 2020 – Peter Grad • March 2020 – David Leahy • April 2020– Kathy Glasgo • May 2020 – Dick Mastel • June 2020 – Robert Risling |
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