COMMITTEE OF THE WHOLE Meeting Agenda (Trustees & Senior Administration) April 17, 2012 @ 3:00

Date: April 17, 2012 @ Catholic Education Centre			
No.	ITEM	MEMBER	PAGE
1.	PRAYER WE ARE CALLED Always and Everywhere to:	DL	
	Model Christ Pray and Serve Build a Community of Faith		
2.	Early Retirement Incentive Plan (ERIP)	PG	Encl.
3.	ACSTA	DM	
4.	Bow Island Transportation	КУН	
5.	Plebiscite	КУН	
6.	Personnel	DL	Encl.
7.	Budget	DL	
8.	Other:		

 The <u>In-Camera Meeting Agenda</u> is published in compliance of regulations set in Policy 7 – Board Operations. Enclosures are not published.