

COMMITTEE OF THE WHOLE

Meeting Agenda (Trustees & Senior Administration)

Sept 11, 2012 @ 3:00

Date: September 11, 2012		@ Catholic Education Centre	
No.	ITEM	MEMBER	PAGE
1.	PRAYER WE ARE CALLED Always and Everywhere to: Model Christ Pray and Serve Build a Community of Faith	SA	
2.	Petition for Plebiscite	PG	
3.	Organizational Structure for Public Board Meetings	SA	
4.	Personnel – Support Staff Remuneration	GM	<i>Encl.</i>
5.	AP 512 – Expense Reimbursement	CP	<i>Encl.</i>
6.	AP 414 – Employee Recognition	CP	<i>Encl.</i>
7.	Prairie Rose School Division Meeting with MHCBE	PG/GM	
8.	Achievement Tests Results Summary	WS	
9.	Superintendent of Schools Contract	PG	
10.	HPV – Human Papillomavirus Vaccine	PG	<i>Encl.</i>
11.	Other:		

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