

Committee of the Whole Agenda (Trustees & Senior Administration)

January 8, 2019 @ 3:15

Date: January 8, 2019 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	Prayer – Working for Justice & Compassion: <i>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.</i>	Robert Risling	
1.	Letter from Prairie Rose School Division No 8	DM	<i>Encl. 2-3</i>
2.	Personnel 2.1 Early Requirement Request 2.2 Gradual Retirement Plan 2.3 Support Staff	CH/JC	
3.	Secretary-Treasurer Report 3.1 Legal Matter 3.2 Child Care Space Request 3.3 Child Care Modulars	GM	<i>Encl. 4-15</i>
4.	Superintendent Recruitment	DM	
5.	Catholic Identity	JC	<i>Encl. 16</i>
6.	Other:		

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

- September 2018 – Peter Grad
- February 2019 – Peter Grad
- October 2018 – David Leahy
- March 2019 – David Leahy
- November 2018 – Kathy Glasgo
- April 2019– Kathy Glasgo
- December 2018 – Dick Mastel
- May 2019 – Dick Mastel
- January 2019 – Robert Risling
- June 2019 – Robert Risling