

Committee of the Whole Agenda (Trustees & Senior Administration) February 12, 2019 @ 3:15

Date: February 12, 2019 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	Prayer – Working for Justice & Compassion: 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.	Peter Grad	
1.	Presentations: 3:15 pm 1. 3yr/10yr Capital Plan – FWB, Mr. David Cocks 3:45 pm 2. City of Medicine Hat Playground Trial 4:00 pm 3. Mother Teresa School – STREAM	DM GM/JC	
2.	ACSTA – GRACE	DM	
3.	Superintendent of Schools 3.1 Monsignor McCoy High School Panterra Proposal 3.2 Enrolment and Retention Strategic Plan	JC	<i>Encl. 2 3 - 17</i>
4.	Secretary Treasurer 4.1 Legal Matter 2017-06-001 (In-Camera, Legal) 4.2 School and Playground Zone Trial - <i>Presentation</i> 4.3 Monsignor McCoy Football Team Booster Club 4.4 Pre-School Provider Request for Space 4.5 Groundskeeping Public Tender 4.6 Redciff Draft Municipal Development Plan 4.7 Three Year and Ten Year Capital Plan – <i>Presentation</i> 4.8 2019-2020 Budget 4.9 Commissioner of Oaths	GM	<i>Encl. 18 – 20 21 - 28 29 – 39 Separate Encl. 40 - 63 64 - 65</i>
5.	Associate Superintendent-Human Resources 5.1 Personnel 5.2 Calendar Draft 5.2 Fine Arts Academy Review	CH	<i>Encl. 66 67 - 93</i>
6.	Board Items: 6.1 Discussion Item, Trustees only 6.2 Budget Preparation / Board Engagement 6.3 Student Retention & Enrolment 6.4 Library Services 6.5 Catholic Religious Education Course	DM DL DL DL DL	-

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

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