Committee of the Whole Agenda

(Trustees & Senior Administration)

March 12, 2019 @ 3:15

Date: March 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 beneficia to all and let your love come through our actions. We ask this in your name, Amen.	1	
1.	Presentations: 1.1 4:00 pm Dr. Colleen Whidden-MHCBE Fine Arts Program Review 1.2 4:45 pm Monsignor McCoy Football Team Booster Club	CH GM	-
2.	Board Items: 2.1 All Candidates Forum	DM	-
3.	Superintendent of Schools 3.1 Enrolment and Retention Strategic Plan – update a. Articulation-Inter-School Activities 3.2 STREAM 3.3 Collaborative Transportation – Update	JC	Encl. 2 3 - 4
4.	Secretary Treasurer 4.1 Legal Matter 2017-06-001 4.2 Monsignor McCoy Football Team Booster Club - <i>Presentation</i> 4.3 Three-Year and Ten-Year Capital Plan 4.4 Commissioner of Oaths	GM	Encl. 5 - 6 7 - 62
5.	Associate Superintendent-Human Resources 5.1 Personnel 5.2 Support Staff Update 5.3 Calendar	СН	-
6.	Other:		-

Note: The <u>Committee of the Whole Agenda</u> is published in compliance of regulations set in Policy7 – Board Operations. Enclosures are not published.

TRUSTEE PRAYER SCHEDULE

- September 2018 Peter Grad
- October 2018 David Leahy
- November 2018 Kathy Glasgo
- December 2018 Dick Mastel
- January 2019 Robert Risling

- February 2019 Peter Grad
- March 2019 David Leahy
- April 2019– Kathy Glasgo
- May 2019 Dick Mastel
- June 2019 Robert Risling