

# Committee of the Whole Agenda (Trustees & Senior Administration) June 11, 2019 @ 3:15 pm

**Date: June 11, 2019**

**@ Catholic Education Centre**

No.	ITEM	MEMBER	PAGE
	<p style="text-align: center;"><b>Prayer – Working for Justice &amp; Compassion:</b></p> <p>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.</p>	<b>Robert Risling</b>	
<b>1.</b>	<p><b>Board Items</b></p> <p>1.1 Programming (DL) 1.2 Biosteel (PG)</p>	<b>DM</b>	
<b>2.</b>	<p><b>Superintendent of Schools</b></p> <p>2.1 Sister Vicky and Sister Clem 2.2 Superintendent Transition 2.3 International Education Supervisor</p>	<b>JC</b>	<i>Encl. 2-3</i>
<b>3.</b>	<p><b>Secretary Treasurer</b></p> <p>3.1 Legal Matter 2017-06-001 - In-Camera (Legal) 3.2 Transfer of École St. Thomas d'Aquin to Prairie Rose - In-Camera (Land) 3.3 2019-20 Budget - In-Camera (Legal) 3.4 CUPE Negotiations - In-Camera (Labour) 3.5 ATA Negotiations - In-Camera (Labour) 3.6 Collaborative Transportation – In-Camera (Legal) 3.7 Disposition of former St. Louis School – In Camera (Land)</p>	<b>GM</b>	<i>Encl. 4-5</i>
<b>4.</b>	<p><b>Associate Superintendent – Learning Services</b></p> <p>4.1 Staffing Update 4.2 RCSD Budget</p>	<b>HL</b>	<i>Encl. Handout Handout</i>
<b>5.</b>	<p><b>Associate Superintendent-Human Resources</b></p> <p>5.1 Staffing</p>	<b>CH</b>	
<b>6.</b>	<b>Other:</b>		

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