

Committee of the Whole Agenda (Trustees & Senior Administration) September 10, 2019 @ 3:15 pm

Date: September 10, 2019 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
	<p style="text-align: center;">Prayer – Working for Justice & Compassion:</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>	Robert Risling	
1.	<p>Board Items</p> <p>1.1 Minister of Education visit</p>	DM	
2.	<p>Superintendent of Schools</p> <p>2.1 Alberta Education Consultations</p>	DZ	
3.	<p>Associate Superintendent – Human Resources</p> <p>3.1 Class Size Update 3.2 Medicine Hat Catholic/Medicine Hat Public Extra Curricular Update</p>	CH	
4.	<p>Secretary Treasurer</p> <p>4.1 Legal Matter 2017-06-001 – In Camera (Legal) 4.2 Transfer of École St. Thomas d'Aquin to Prairie Rose – In Camera (Land) 4.3 2019 – 20 Budget 4.4 Enrollment 4.5 Budget Survey 4.6 CUPE Negotiations – In Camera (Labour) 4.7 ATA Negotiations – In Camera (Labour) 4.8 Collaborative Transportation – In Camera (Legal) 4.9 Disposition of for St. Louis School – In Camera (Land)</p>	GM	
5.	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

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| <ul style="list-style-type: none"> • September 2019 – Peter Grad • October 2019 – David Leahy • November 2019 – Kathy Glasgo • December 2019 – Dick Mastel • January 2020 – Robert Risling | <ul style="list-style-type: none"> • February 2020 – Peter Grad • March 2020 – David Leahy • April 2020 – Kathy Glasgo • May 2020 – Dick Mastel • June 2020 – Robert Risling |
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