



COMMITTEE OF THE WHOLE AGENDA

Trustees & Senior Administration

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Tuesday, March 10, 2020 - 3:15 P.M.

1. **Call to Order:** Dick Mastel

2. **Opening Prayer:** Robert Risling

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 Jesus name, Amen.

3. **Presentations**

Wanda Simmons presenting update for International Education

4. **Information Items**

4.1 Report from the Superintendent

4.1 2020-2021 School Year Calendar (**Hellman**)

4.2 Staffing Update (**Hellman**)

4.3 Budget Update (**Zarichny**)

4.4 Alberta Catholic Ed Curriculum and Resource Coordinator (**Zarichny**)

5. **Programming**

6. **Other**

7. **Adjournment:** Dick Mastel

Trustee Prayer Schedule

- March 2020 – David Leahy
- April 2020 – Kathy Glasgo
- May 2020 – Dick Mastel
- June 2020 – Robert Risling

Note: The Committee of the Whole Agenda is published in compliance of regulations set in Policy 7 – Board Operations. Enclosures are not published.