



# COMMITTEE OF THE WHOLE AGENDA

## Trustees & Senior Administration

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**Tuesday, April 14, 2020 - 3:15 P.M.**

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

2. **Opening Prayer:** Kathy Glasgo

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**

4. **Information Items**

**4.1 Report from the Superintendent**

**4.1 Staffing Update (Zarchiny)**

**4.2 ERIP Applications (Hellman)**

**4.3 Chaplaincy Update (Richard)**

**4.4 2020-21 Preliminary Draft Budget (MacPherson)**

5. **Programming**

6. **Other**

7. **Adjournment:** Dick Mastel

### **Trustee Prayer Schedule**

- 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.