



# COMMITTEE OF THE WHOLE AGENDA

## Trustees & Senior Administration

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**Tuesday, June 9, 2020 - 3:15 P.M.**

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

2. **Opening Prayer:** Peter Grad

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 ASBA Office Rental Agreement (**Grad**)

4.2 ACSTA Change in Board of Directors (**Mastel**)

4.3 Letter from Mediator (**Grad**)

4.4 TIVA Meeting Update (**Grad**)

4.5 HSUP Termination and Fall Assignment Letters (**Lehr**)

4.6 ATA Negotiations and Grievances – **In Camera (Labour) (MacPherson)**

4.7 Legal Matter – **In Camera (Legal) (MacPherson)**

4.8 Disposition of Former St. Louis School – **In Camera (Land) (MacPherson)**

4.9 Southland Transportation Contract Negotiations – **In Camera (Legal) (MacPherson)**

Incl. 2-5

Incl. 6-7

Incl. 8

Incl. 9

Incl. 10-11

5. **Programming**

6. **Other**

7. **Adjournment:** Dick Mastel

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