



# SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

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## REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, May 16<sup>th</sup>, 2017 - TIME: 6:00 p.m.

## AGENDA

### OPENING PRAYER

### ROLL CALL

APPROVAL OF AGENDA.....3

### NOTICES OF MOTION

### DECLARATION OF CONFLICTS OF INTEREST

### PRESENTATIONS

1. St. John Catholic Elementary School – “Empower”

### DELEGATIONS

### APPROVAL OF THE MINUTES

1. Board Meeting held April 18<sup>th</sup>, 2017.....4-9

### BUSINESS ARISING FROM THE MINUTES

### BUSINESS

1. Expenditure Analysis/Variance (April 2017).....10-16
2. Monitoring Reports: EL100 – Asset Protection.....17-22  
EL160 – Admission to Catholic Schools.....23-27
3. Tender #RFT-16-17-06 Boiler Replacement Chemical Feeder/Filtration Retrofit.....28-29
4. Tender #2017014 Partial Roof Construction at Marymount Academy.....30-32
5. Tender #2017015 Rightsizing Demotion & Site Work at St. Paul (Phase 2).....33-35
6. Parent Involvement Committee Meeting (PIC) Minutes.....36-44

### REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee.....45
3. International Education Strategy Update.....46-47
4. Monthly Enrolment Report – April 2017.....48-49

### CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence.....50-66

### INQUIRIES

### CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

### REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

### CLOSING PRAYER

### ADJOURNMENT

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*Our Vision:*

*Sudbury Catholic Schools... Creating hopes and dreams through excellence.*

*Our Mission:*

*To nurture and develop the mind, body and spirit of every student within our Catholic learning community.*

**“SCHOOLS TO BELIEVE IN”**