



# SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

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## REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, June 20<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. Charles Elementary – Intermediate Instrumental Music Program

#### DELEGATIONS

#### APPROVAL OF THE MINUTES

1. Board Meeting held May 16<sup>th</sup>, 2017.....4-8

#### BUSINESS ARISING FROM THE MINUTES

#### BUSINESS

1. Expenditure Analysis/Variance (May 2017).....9-32
2. Monitoring Report – EL10 General Executive Limitations.....33-63
3. Monitoring Report – EL80 Financial Condition.....64-66
4. Monitoring Report – EL90 Budget and Forecasting.....67-68
5. Monitoring Report – EL150 Educational Field Trips and Excursions.....79-82
6. Tender – St. Benedict CSS – Learning Commons.....83-85
7. Revised Preliminary Draft 2017-18 Operating Budget.....86-115
8. Board Meeting Dates 2017-18.....116
9. Multi-Year Plan.....117-138
10. Special Education Plan 2017-18 Amendments.....139-185
11. Special Education Advisory Committee (SEAC) Minutes.....186-188

#### REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee.....189
3. Teacher Staffing Report.....190
4. Absence Report (Quarterly).....191-192
5. Monthly Enrolment Report – May 2017.....193-194

#### CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence.....195-228

#### 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”**