



SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

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REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, September 19th, 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. Bishop ACCSS – Inspired Learning with Fitness in Mind
2. Student Trustee 2017-18 Commissioning

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held June 20th, 2017.....4-9

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Expenditure Analysis/Variance (July 2017).....10-16
2. Monitoring Report – EL20 Emergency Executive Limitations.....17-18
3. Tender – Banking Services – RFP 16-17-07.....19-20
4. OCSTA 2017 – Fall Regional Meeting.....21-24

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee.....25
3. Capital Updates (Power Point Presentation)
4. September 2017-18 CEC Updates:
 - a) System Leadership Responsibilities.....26
 - b) 2017-18 School List.....27
 - c) 2017-18 School Year Calendar.....28-29
5. Monthly Enrolment Report – September 2017.....30-31

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence.....32-61

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

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”