



# SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

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## REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, October 17<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. SSL Funding – C. Raso

#### DELEGATIONS

#### APPROVAL OF THE MINUTES

1. Board Meeting held September 19<sup>th</sup>, 2017.....4-8

#### BUSINESS ARISING FROM THE MINUTES

#### BUSINESS

1. OCSTA Professional Development Seminar – January 18-19, 2018.....9
2. CCSTA AGM & Conference – Kelowna – June 7-9, 2018.....10
3. Updated Board Logo.....11-26
4. Student Trustee Conferences – 2017-18.....27
5. Expenditure Analysis/Variance – September 2017.....28-33
6. Monitoring Report EL40 – External & Internal Relationships.....34-38
7. Monitoring Report EL70 – Catholic School Councils.....39-45
8. Monitoring Report EL140 – Parent & Student Exit Survey.....46-50
9. Capital Submission.....51-55
10. Special Education Advisory Committee (SEAC) Meeting Minutes.....56-59
11. Policy and Regulation Committee Recommendations – October 3, 2017.....60

#### REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee.....61
3. Teacher Staffing Report.....62
4. BIPSA – WB - Operational Plan 2017-18.....63-77
5. EQAO - 2016-17 Provincial Assessment Results.....78-96
6. Trustee Conference Expenditure 2016-17.....97-98
7. Enrolment Report – September 2017.....99-100
8. Year End Absenteeism Report – 2016-17.....101-102
9. Regulations 243-07 – Safe Drinking Water.....103-109

#### CORRESPONDENCE / INFORMATION ITEMS

1. OCSTA – 2018 Trustee Award of Merit Correspondence.....110-120
2. Miscellaneous Correspondence.....121-137

#### 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”**