

REGULAR BOARD MEETING

IN THE BOARDROOM

TUESDAY, December 12th, 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. Learning Disabilities Association of Sudbury (LDAS) – Outstanding Educator’s Award
2. St. Joseph Elementary School

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held November 21, 2017.....4-9
2. Inaugural Meeting held December 5, 2017.....10-11

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Revised Budget 2017-18 and Variance Analysis.....12-28
2. Director of Education’s Annual Report 2016-17.....29-49
3. Technology Refresh.....50
4. Policy and Regulation Committee Recommendations (December 5, 2017).....51
5. Parent Involvement Committee Meeting Minutes – November 2017.....52-59

REPORTS

1. Report of the Chair/Director
2. Report of the Student Trustee.....60
 - Canada 150 Challenge Winners
3. Enrolment Report – November 2017.....61-62

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence.....63-70

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