



May 13, 2019

Holy Saviour Catholic School, Marathon

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## BOARD MEETING AGENDA

### Opening Liturgy

- [Opening Prayer / School Board Mission Statement/ Identification of Ancestral Territories for Speaking](#)

### Approval of Agenda

#### Recommendation

THAT the agenda for Board meeting #5/19 being held on May 13, 2019, be accepted as presented.

#### Recommendation

THAT the Board acknowledges and accepts the excused absence of \_\_\_\_\_ from attending Board Meeting #5/19 held May 13, 2019.

### Approval of Minutes

#### Recommendation

THAT the [minutes for the Board Meeting #4/19 held April 8, 2019](#) be accepted as received.

### Declaration of Pecuniary Interest

### Presentations

#### 1. Student Achievement

- a. Mrs. Kerry Desjardins [Professional Learning Opportunities 2018-2019](#)
- b. Ms. Rima Mounayer [Portfolio Board Presentation](#)

**2. Catholic Achievement System Support Team**

- a. [Sister Stephanie Romiti, Faith Formation & Catholicity Coordinator](#)
- b. [Colleen Sheriff, Indigenous Education Lead](#)
- c. [Sarah Clowes, Technology Enabled Learning Teacher Contact](#)
- d. [Tracy Bryson, Positive Behaviour Support Lead](#)
- e. [Michelle Legacy, Attendance Counsellor](#)
- f. [Peter Kutok and Lena Stahl, Math Leads](#)

**3. Finance**

- a. **Finance - Mr. George Scott**
  - [Monthly Report](#)
  - [Monthly Financial Report](#)

**4. Plant & Field Services**

- a. [Mr. Barry Biggs, Plant and Field Monthly Report](#)

**5. Information Technology**

- a. [Mr. Billy Luby - Plant and Field Monthly Report](#)

**Committee of the Whole**

**Recommendation**

THAT we resolve into Committee of the Whole with Trustee McCorry in the chair and that the meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act (R.S.O., 1980).

**COMMITTEE OF THE WHOLE AGENDA - [CLICK HERE](#)**

**Recommendation**

THAT the Board moves out of Committee of the Whole and reconvenes as a Board in public session and accepts all recommendations contained therein.

## Matters Requiring Decision or Action

### Discussion and Informational Items

#### 1. OCSTA AGM 2019

- a. Updates from AGM and Conference

### Closing Prayer

[Prayer for Safe Travel](#)

### Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at \_\_\_\_ p.m.