

**Agenda for the Public Board of Trustees Meeting  
March 21, 2018 - 2:30 p.m.  
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Trustee, Teresa Makowecki
  - 2.1 Prayers of Condolence
3. O' Canada
4. Treaty 6 Recognition -

*“We acknowledge that we are on the traditional land of Treaty No.6, and home of Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked their territory since time immemorial, a place that has welcomed many peoples from around the world to make their home here. “*

5. Approval of Agenda
6. Approval of the Minutes of February 21, 2018 Board Meeting
7. Unfinished Business
  - 7.1 Sherwood Park Reconfiguration
  - 7.2 Briefing Camrose Calendars 2018-2019
    - 7.2.1 St. Patrick Catholic School Calendar
    - 7.2.2 Our Lady of Mount Pleasant Catholic School Calendar
8. Presentation/Delegation to the Board
9. Items for Information
  - 9.1 Correspondence
    - 9.1.1 Letter to Minister Eggen regarding Vegreville Visit
    - 9.1.2 Kevin Carr Award Nomination Brochure
  - 9.2 Trustee Reports
  - 9.3 Superintendent's Report
  - 9.4 Secretary-Treasurer's Report
    - 9.4.1 [February Quarterly Financial Report](#)
    - 9.4.2 [February Governance Report](#)

10. New Business

10.1 2019-2022 Capital Plan

11. Board Evaluation

12. Closing Prayer – Trustee, Ted Paszek

13. Adjournment