

**Agenda for the Public Board of Trustees Meeting
April 21st 2021 - 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Trustee Ron Baier

2.1 Prayers of Condolence:

- Stephen Henry Lindop, former teacher and trustee of Sherwood Park Catholic Schools
- Bronwyn McMaster and family, Bronwyn’s grandmother Virginia Bilak passed away. Bronwyn is a teacher at St. Martin’s.
- Travis Dosser and family, Travis’s wife Dana Scott passed away suddenly on March 22, 2021. Travis is a reporter with Sherwood Park News.
- Bonnie-Lynne Boehm and family, Bonnie-Lynne’s father Michael Gaumont passed away on April 13, 2021.
- Michael and Marie Hauptman and family, Marie’s father Louis Didier Gamache passed away on April 10, 2021

2.2 Other Intentions as presented

3. Singing of O’ Canada

4. Treaty Acknowledgement

“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 the Agenda

6. Approval of Minutes

Approval of the Minutes of the Public Board Meeting held on March 17, 2021

7. Presentations / Delegations

- 7.1. Faith Formation - Paul Corrigan

8. Unfinished Business

- 8.1. Briefing 2021 - 2022 School Calendars
 - 8.1.1. St. Patrick Catholic School 2021 - 2022 'Approved' Calendar
 - 8.1.2. OLMP Catholic School 2021 - 2022 'Approved' Calendar
- 8.2. Policy 10 Policy Making - second reading

9. New Business

- 9.1. 2021/2022 Division Fees
 - 9.1.1. Recommended 2021/2022 Fee Schedule
- 9.2. City of Fort Saskatchewan - Request for Task Force Representatives

10. Superintendent's Report

- 10.1. New Curriculum review - pilot
- 10.2. CEPAC Meeting
- 10.3. GrACE Summit Provincial - hosted by EICS
 - Appreciation email
- 10.4. AbEd - Non-primary funding reduction reversal

11. Secretary Treasurer's Report

- 11.1. March Division Financial Report
- 11.2. March Governance Financial Report
- 11.3. Summary of 2021/2022 Funding Profiles
- 11.4. Election Website

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1. Linking Generations - OLPH Student Participation

12.1.2. Terry Fox - School Participation

12.2. Trustee Reports:

12.2.1. ACSTA Report - Trustee Szott

12.2.2. Staff Recognition and Long Service Awards - Trustee Szott

12.2.3. Rural Caucus - Trustee Makowecki

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Teresa Makowecki

15. Adjournment