

**Agenda for the Regular Board of Trustees Meeting  
September 20 - 2:30 p.m.  
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Chair, Justine Wright
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 Minutes
- 6.1 Approval of the [Minutes of Regular Board Meeting of June 14, 2017](#)
- 6.2 Approval of the [Minutes of the Special Board Meeting of June 29, 2017](#)
7. [Board Evaluation Summary Results June 14, 2017](#)
8. Presentation/Delegation to the Board
  1. Trustee Formation - "Challenge Accepted" - Paul Corrigan
  2. Classroom Improvement Fund - Brea Malacad, Sarah Balla
9. Items for Information
  - 9.1 Correspondence
  - 9.2 Trustee Reports
    - 9.2.1 ACSTA Meeting Report - Trustee Szott
  - 9.3 [Superintendent's Report](#)

- 9.4 Secretary Treasurer's Report
  - 9.4.1 [2016-17 Preliminary Financial Report](#)
  - 9.4.2 [2016-17 Governance Report](#)
  - 9.4.3 [New Central Learning Services Building Update](#)
    - 9.4.3.1 [Exterior](#)
    - 9.4.3.2 [A Central Hub for EICS](#)
  - 9.4.4 [Student Enrolment September 13, 2017](#)
- 10. Unfinished Business
- 11. New Business
  - 11.1 Motion to hold an Operational Meeting October 30, 2017
  - 11.2 [Motion to Contribute Documents to the Provincial Archives of Alberta](#)
- 12. [Board Meeting Evaluation](#)
- 13. Closing Prayer – Vice Chair, Jean Boisvert
- 14. Adjournment