

**Agenda for the Regular Board of Trustees Meeting
October 11, 2017 - 2:30 p.m.
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Trustee, Ron Baier
 - 2.1 Prayers of Condolence
 - 2.2 Other Intentions as presented
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](#)
7. Board Evaluation Summary
8. Presentation/Delegation to the Board
9. Items for Information
 - 9.1 Correspondence
 - 9.1.2 Invitation to ABJ Catholic School Awards Evening
 - 9.2 Trustee Reports
 - 9.3 Superintendent's Report
 - 9.4 Secretary Treasurer's Report
10. Unfinished Business
11. New Business
12. Closing Prayer – Vice Chair, Jean Boisvert
13. Adjournment