

Agenda for the Regular Board of Trustees Meeting

December 13, 2017 - 2:30 p.m.

Central Learning Services - Sherwood Park, Alberta

1. Call to Order
2. Opening Prayer – Trustee, Ted Paszek
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 Meeting Evaluation Summary
8. Presentation/Delegation to the Board
 - 8.1 [Recognition of Brea Malacad for “Top 40 Under 40” Award](#)
 - 8.3 Faith Formation - Paul Corrigan
9. Items for Information
 - 9.1 Correspondence
 - 9.1.1 [CCSSA 2018 Excellence in Catholic Education Award](#)
 - 9.2 Trustee Reports
 - 9.2.1 [ASBA Zone 2 / 3 Draft Minutes November 24, 2017](#)
 - 9.3 [Superintendent’s Report](#)
 - 9.4 Secretary Treasurer’s Report
 - 9.4.1 [November Financial Report](#)
 - 9.4.2 [November Governance Report](#)
 - 9.5 [2017-18 Class Size Reporting](#)

10. Unfinished Business
 - 10.1 Naming of Alternative Learning Centre
[Policy 20 - Naming of Educational Facilities](#)

11. New Business
 - 11.1 [CCSTA – Canmore Conference 2019](#)
 - 11.2 [ASBA – Winter Leadership Academy January 15-16, 2018](#)
 - 11.3 [Request for School Code for St. Andre Bessette](#)
 - 11.4 [Board Meeting Evaluation Form](#)

12. Closing Prayer – Vice Chair, Michelle Szott

13. Adjournment