

**Board of Trustees
Special Public Board of Trustees Meeting
January 24, 2018 – 8:30 am
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Board 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. Sherwood Park Consultation
 - 5.1 ThoughtExchange Results
 - 5.1.1 Analysis
 - 5.1.2 All comments
 - 5.2 Sherwood Park - Current Situation
 - 5.3 [Option 1](#)
 - 5.4 [Option 2](#)
 - 5.5 [Option 3](#)
 - 5.6 [Option 4](#)
 - 5.7 [Option 5](#)
 - 5.8 [Option 6](#)
6. CUPE MOA
7. Joint Meeting with Battle River Board of Trustees - February 13, 2018
8. Closing Prayer – Superintendent Hauptman
7. Adjournment