



**Board of Trustees**  
**Public Board of Trustees Meeting**  
**April 18, 2018 at 2:30 p.m.**  
**Central Learning Services - Sherwood Park, Alberta**

- 1 Call to Order
- 2 Opening Prayer – Vice Chair, Michelle Szott
- 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 of March 21, 2018](#)
7. Presentation / Delegation to the Board
  - 7.1 2:30 pm Charlene Melenka  
Vegreville & District Child Development EDI Community Profile
  - 7.2 3:45 pm Recognition of EICS' Education Award Nominees  
[Excellence in Catholic Education Award - Superintendent's Briefing](#)  
[Excellence in Catholic Education Award - Nominees 2018](#)  
[Edwin Parr Teacher Award 2018 - Superintendent's Briefing](#)  
[Edwin Parr Teacher Award - Nominees 2018](#)
8. Unfinished Business

9. New Business
  1. Policy Committee Recommended Changes
    1. [Policy 1 Review](#) (provided day of Board meeting)
    2. [Policy 7 Review](#) (provided day of Board meeting)
10. Superintendent's Report
  - 10.1 - [Media Report](#)
11. Secretary-Treasurer's Report
  - 11.1 [March Financial Report](#)
  - 11.2 [March Governance Report](#)
  - 11.3 Transportation Agreement
    - 11.3.1 EIPS' Transportation Agreement
12. Items for Information
  - 12.1 Correspondence
    - 12.1.1 [Invitation to the 2018 Young Scientists' Conference May 12, 2018](#)
    - 12.1.2 [Response Letter from Minister Eggen](#)
    - 12.1.3 [Letter from ASBA - Edwin Parr Teacher Nomination 2018](#)
    - 12.1.4 [Letter from AB Education - 3YrEd Plan and AERR](#)
  - 12.2 Trustee Reports
    - 12.2.1 Rural Caucus of Alberta School Boards
      - 12.2.1.1 Cost Recovery Analysis for Membership
      - 12.2.1.2 Rural Caucus Backgrounder
      - 12.2.1.3 Rural Caucus March Minutes
13. Board Meeting Evaluation
14. Closing Prayer - Chair, Justine Wright
15. Adjournment