



**Agenda for the Public Board of Trustees Meeting  
June 20, 2018 - 2:30 p.m.  
Central Learning Services - Sherwood Park, Alberta**

- 1 Call to Order
- 2 Opening Prayer – Trustee, Ron Baier
- 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 the Public Board Meeting Minutes of May 30, 2018](#)
- 7 Presentation/Delegation to the Board
  - 7.1 Faith Formation -- Paul Corrigan
  - 7.2 Introduction of Assistant Superintendents
  - 7.3 Connections Project Year Report - CIF 1 - Paul Corrigan
    - 7.3.1 [Connections Project Timeline](#)
    - 7.3.2 [EICS Data](#)
    - 7.3.3 [Common Language Visual](#)
    - 7.3.4 [Positive Mental Health Rubric](#)
    - 7.3.5 [The Lid Flip Video Learning Guide](#)
- 8 Unfinished Business
  - 8.1 [Revised Policy 7 - Board Operations](#) - Third Reading
- 9 New Business
  - 9.1 Approval of Maintenance Condo Sale
  - 9.2 EICS Transportation Memorandum of Agreement
  - 9.3 [Locally Developed Courses - Background](#)
    - Thérèse deChamplain-Good Assistant Superintendent, Educational Excellence
  - 9.3.1 [Superintendent’s Briefing - 5 New LDCs](#)
    - 9.3.1.1 [Letter from AB Education - 5 New LDCs](#)

9.3.1.2 [Recommended Motion to Approve 5 New LDCs](#)

9.3.2 [Superintendent's Briefing - 27 New LDCs](#)

9.3.2.1 [Letter from AB Education - 27 New LDCs](#)

9.3.2.2 [Recommended Motion to Approve 27 New LDCs](#)

10. [Superintendent's Report](#)

11. Secretary-Treasurer's Report

11.1 [May Financial Report](#)

11.2 [May Governance Report](#)

11.3 [Revised Assurance Dashboard](#)

11.4 [St. Isidore Learning Center Logo](#)

11.5 [Genesis Online Learning Logo](#)

11.6 [New AP 514: Travel and Expense Reimbursement](#)

11.6.1 [AP 514 Appendix A - Travel and Expense Rates](#)

11.7 [Facilities Summer Work Plan](#)

12. Items for Information

12.1 Correspondence

12.1.1 Thank you notes

12.1.2 [Letter from AB Ed - EPK Modernization Grant Approval](#)

12.2 Trustee Reports

12.2.1 [ASBA Zone 2 3 Approved Minutes of May 26, 2018](#) - Trustee Wright

12.2.2. [ASBA Edwin Parr Ad Hoc Committee Recommendation PP](#)

12.2.3 [Spice Report](#)--Trustee Ewaskiw

12.2.4 [Catholic Legal Summit](#) September 28, 2018

13. [Board Meeting Evaluation](#)

14. Closing Prayer – Trustee, Jean Boisvert

15. Adjournment