

**Agenda for the Public Board of Trustees Meeting
October 17, 2018 2:30 pm
St. Mary's Catholic School Theatre
Vegreville**

1. Call to Order
2. Opening Prayer – Ron Baier, Trustee

2.1 Prayers of Condolence

<i>Brian Wiechnik Roxane Oslund</i>	<i>Father of Nicole McElhatton, HR Mother to Holy Redeemer student, Gavin.</i>
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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 the [Minutes of the Public Board Meeting of September 19, 2018](#)
7. Presentation/Delegation to the Board
 1. Sacramental Prep and High School Integration Project - Paul and Stefan
8. Unfinished Business
 - 8.1
9. New Business
 - 9.1 [Policy 2 - First Reading](#)
 - 9.2 [2018-19 Fall Budget](#)
10. [Superintendent's Report](#)
11. Secretary-Treasurer's Report
 - 11.1 [September 28 Enrolments](#)

12. Items for Information

12.1 Correspondence

12.1.1 [Letter from the Catholic Bishops of Alberta](#) - Catholic Education Sunday

12.1.2 [OLPH Parish Calendar 2018 2019 School Masses & Celebrations](#)

12.1.3 [Invitation to ABJ Catholic School Awards Evening](#)

12.2 Trustee Reports

12.2.1 [ASBA Zone 2 / 3 Draft Minutes of September 28, 2018](#)

13. [Board Meeting Self-Evaluation](#)

14. Closing Prayer – Jean Boisvert, Vice-Chair

15. Adjournment

