

**Agenda for the Public Board of Trustees Meeting  
November 28, 2018 2:30 pm  
Central Learning Services  
310 Broadview Road, Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Le-Ann Ewaskiw, Trustee
  - 2.1 Prayers of Condolence
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 October 2018 Public Meeting
7. Faith Formation – Paul Corrigan
8. Presentation / Delegations to the Board
  - 8.1 Inclusive Learning Services - Dr. Lorraine Court
    - 8.1.1 Collaborative Response Model
  - 8.2 Achievement / Diploma Results - Thérèse deChamplain-Good
    - 8.2.1 2017-2018 Summary Jurisdiction Results Report
    - 8.2.2 2017-2018 Jurisdiction Results Board Presentation
9. Unfinished Business
  - 9.1 Request for Information Follow Up -- Isolation Rooms  
Assistant Superintendent Inclusive Learning Services - Dr. Lorraine Court
  - 9.2 Policy 2 Second Reading
10. New Business
  - 10.1 2017-2018 Audited Financial Statements
    - 10.1.1 Minutes of November 21, 2018 Audit Committee
    - 10.1.2 Audit Findings
    - 10.1.3 Administration Discussion and Analysis

11. Superintendent's Report
12. Secretary-Treasurer's Report
  - 12.1 [October Financial Report](#)
  - 12.2 [October Governance Report](#)
  - 12.3 [Separate School District Formation Update](#)
  - 12.4 [EPK Modernization Enhancement](#)
    - 12.4.1 Letter to MLAs
  - 12.5 Provincial Playground Pilot
13. Items for Information
  - 13.1 Trustee Reports
    - 13.1.1 ASBA Draft Minutes of AGM October 9, 2018 - Trustee Wright
14. Board Meeting Self Evaluation
15. Closing Prayer – Teresa Makowecki, Trustee
16. Adjournment