

**Agenda for the Public Board of Trustees Meeting
December 19, 2018 2:30 pm
Central Learning Services**

1. Call to Order
2. Opening Prayer – Chair, Ted Paszek
 - 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 Public Board Meeting Minutes of November 28, 2019](#)
7. Faith Formation - Paul Corrigan
8. Presentation / Delegations to the Board
9. Unfinished Business
10. New Business
 - 10.1 2019 - 2020 School Year Calendars - 'In-Principle' Approval
 - 10.1.1 [Superintendent's Briefing 2019 - 2020 School Calendar Development](#)
 - 10.1.2 [EIPS 2019 - 2020 Approved Calendar](#)
 - 10.1.3 [2019 - 2020 Sherwood Park / Fort Saskatchewan / Vegreville](#)
11. Superintendent's Report
 - 11.1 [WCB Premium](#)
 - 11.2 [Invitation to New CLS and St. Isidore Blessing - January 23, 2019](#)
 - 11.3 [Updated Trustee Professional Development Plan Template 2018 2019](#)
 - 11.4 [CCSSA Excellence in Catholic Education Award 2019](#)
 - 11.5 [Email from CCSSA Executive Director](#)
 - 11.6 [OLPH Catholic School Review Executive Summary](#)
 - 11.7 [GrACE Formation \(Grateful Advocates for Catholic Education\)](#)
12. Secretary-Treasurer's Report

- 12.1 [November Financial Report](#)
- 12.2 [November Governance Report](#)
- 12.3 [2018 - 2019 Class Size Reporting](#)
- 12.4 [EPK Enhancement Proposal](#)

13. Items for Information

13.1 Correspondence

- 13.1.1 [Letter from the Catholic Bishops Alberta](#)

13.2 Trustee Reports

- 13.2.1 [ASBA Zone 2 3 Minutes of November 23, 2018](#) - Trustee Wright

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

15. Closing Prayer – Trustee, Michelle Szott

16. Adjournment