

**Agenda for the Public Board of Trustees Meeting
January 23, 2019 2:30 pm
Central Learning Services**

- 1 Call to Order
- 2 Opening Prayer – Trustee, Justine Wright
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 December 19, 2018](#)

7. Faith Formation - Paul Corrigan

7.1 Education Excellence	Therese deChamplain-Good
7.2 Student Mental Health	Sarah Bella

8. Unfinished Business

8.1 Request for Information Follow-Up:
Catholic Education Sunday and Catholic Education Week -- Paul Corrigan

9. New Business

10. Superintendent's Report

11. Secretary-Treasurer's Report

11.1 December Financial Report
11.2 December Governance Report

12. Items for Information

12.1 Trustee Reports

13. Board Meeting Self-Evaluation

14. Closing Prayer - Vice Chair - Jean Boisvert

15. Adjournment