

**Agenda for the Public Board of Trustees Meeting  
February 20, 2019 2:30 pm  
Central Learning Services**

- 1 Call to Order
- 2 Opening Prayer – Vice Chair, Jean Boisvert
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 January 23, 2019
7. Faith Formation - Paul Corrigan
8. Presentations/Delegations to the Board
  - 8.1 Audio and Video for Board Meeting Conference Calls – Eric Boudreau
9. Unfinished Business
  - 9.1 Request for Information Follow-Up:  
Faith Formation Overview / Catholic Education Week – Paul Corrigan
10. New Business
  - 10.1 Briefing- 2019 2020 School Calendars
    - 10.1.1 St. Patrick Catholic School In-Principle
    - 10.1.2 OLMP Catholic School In-Principle
    - 10.1.3 Sherwood Park / Fort Sask / Vegreville In-Principle
  - 10.2 UNIFOR Memorandum of Agreement - Trustee Boisvert
    - 10.2.1 Memorandum of Agreement
  - 10.3 Holy Redeemer Portable Classroom Demolition

10.4 Appointment of Auditor

10.4.1 Audit Committee Meeting Minutes January 23, 2019

10.4.2 Audit Committee Meeting Minutes February 4, 2019

10.5 Policy 16 Recruitment and Selection of Personnel 1<sup>st</sup> and 2<sup>nd</sup> Reading

11. Superintendent's Report

11.1 Update on reconfiguration

12. Secretary-Treasurer's Report

12.1 January Financials

12.2 January Governance

12.3 School Cleanliness Shared Responsibility Handbook

13. Items for Information

13.1 Correspondence

13.2 Trustee Reports

13.2.1 ASBA Zone 2 / 3 Minutes – Trustee Wright

13.2.2 ASCA Board of Directors' Meeting - Trustee Szott

13.2.3 ACSTA Board Meeting Executive Summary

13.3 Strength Finder Next Steps – Shawn Haggarty

14. Board Meeting Self Evaluation

15. Closing Prayer - Trustee Le-Ann Ewaskiw

16. Adjournment