



Agenda for the Public Board of Trustees Meeting
April 24, 2019 2:30 pm
Our Lady of Mount Pleasant Catholic School
Camrose, AB

- 1 Call to Order
- 2 Opening Prayer – Trustee, Michelle Szott
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 March 20, 2019
Approval of the Special Board Meeting Minutes of April 10, 2019
7. Faith Formation – Paul Corrigan, Assistant Superintendent
8. Presentations/Delegations to the Board
9. Unfinished Business
 - 9.1 Policy 7 - Third Reading
10. New Business
 - 10.1 Election Changes - letters
 - 10.2 Motion to move May Public Board meeting.
 - 10.3 Appointment of Superintendent
 - 10.4 Sale of Maintenance Condominium

11. Superintendent's Report
 - 11.1 St. Mary Catholic School Review

12. Secretary Treasurer's Report
 - 12.1 March Financials
 - 12.2 March Governance Report
 - 12.3 Separate School District Formation Update

13. Items for Information
 - 13.1 Correspondence
 - 13.1.1 [Invitation to Bishop's Prayer Breakfast May 29, 2019](#)
 - 13.1.1.1 [Promotional Poster](#)
 - 13.1.2 Response Letter to City of Camrose
 - 13.1.3 [CSS Letter of Appreciation - March 5, 2019](#)
 - 13.1.4 [CSS Letter of Appreciation - March 18, 2019](#)
 - 13.1.5 [Invitation to the Young Scientists' Conference](#)
 - 13.1.6 Invitation to Retirement Event
 - 13.1.7 Official Languages Act Round Table
 - 13.1.8 Campaign for Anti-Smoking

 - 13.2 Trustee Reports
 - 13.2.1 ASBA Zone 2 3 - Trustee Wright
 - 13.2.2 ACSTA Report - Michelle Szott

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

15. Closing Prayer - Trustee, Justine Wright

16. Adjournment