



**Agenda for the Public Board of Trustees Meeting
Tuesday, May 21, 2019 2:30 pm
Board Room, Central Learning Services**

- 1 Call to Order
- 2 Opening Prayer Trustee, Ron Baier
- 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 Approval of the Public Board Meeting Minutes of April 24, 2019
- 6 Approval of the Public Board Meeting Minutes of April 24, 2019
- 7 Faith Formation - Paul Corrigan
- 8 Presentations/Delegations to the Board
 - 8.1 CCSSA Excellence in Catholic Education Awards 2019
 - 8.2 ASBA Zone 2 / 3 Edwin Parr Teacher Awards 2019
 - 8.3 Linking Generations - Debbie Sinclair
 - 8.4 Ryan Arndt – Finance Director
- 9 Unfinished Business
 - 9.1 Policy 7 Implementation Date
- 10 New Business
 - 10.1 Board Approved Fees
 - 10.1.1 Board Approved Fee Schedule
- 11 Superintendent's Report
- 12 Secretary Treasurer's Report
 - 12.1 April Financials
 - 12.2 April Governance Report

13. Items for Information
 - 13.1 Correspondence
 - 13.2 Trustee Reports
14. Board Meeting Self-Evaluation
15. Closing Prayer – Trustee, Jean Boisvert
16. Adjournment