



**Agenda for the Public Board of Trustees Meeting
Wednesday, June 19, 2019 2:30 pm
Board Room, Central Learning Services**

1. Call to Order
2. Opening Prayer - Trustee Le-Ann Ewaskiw
 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 May 21, 2019
7. Faith Formation - Paul Corrigan
8. Presentations/Delegations to the Board
 - 8.1 Lynne Lambert - Director of Transportation
9. Unfinished Business
10. New Business
 - 10.1 Locally Developed Courses
Thérèse deChamplain-Good - Assistant Superintendent, Educational Excellence
 - 10.2 Policy 16 – Recruitment and Selection of Personnel
 - 10.3 Policy 3 – Role of the Trustee
 - 10.4 2019 2020 Budget
 - 10.5 2019 2020 Fee Approval
 - 10.5.1 2019 2020 Fee Maximums
 - 10.5.2 2019 2010 New Fees and Fee Increases

11. Superintendent's Report
12. Secretary Treasurer's Report
 - 12.1 May 2019 Financials
 - 12.2 May Governance Report
13. Items for Information
 - 13.1 Correspondence
 - 13.2 Trustee Reports
14. Board Meeting Self-Evaluation
15. Closing Prayer - Trustee, Teresa Makowecki
16. Adjournment