

**Agenda for the Public Board of Trustees Meeting
September 18, 2019 - 2:30 p.m.
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Chair Ted Paszek
 - 2.1 Prayers of Condolence
- Irene Sawyer, Trustee of Living Waters Catholic Schools
 - 2.2 Other Intentions as presented
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 Minutes of Public Board Meeting June 19, 2019
Approval of the Minutes of the Organizational Meeting of June 19, 2019
Approval of the Minutes of the Special Board Meeting August 27, 2019
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Facilities Summer Work - Director of Facilities Mike Desautels
9. Unfinished Business
10. New Business
 - 10.1. Approval Board Annual Work Plan
 - 10.1.1. Proposed Motion
 - 10.2. Board Meeting Dates
 - 10.2.1. Proposed Motion
 - 10.3. Resolution to Opt out of ASFF Resolution Document
 - 10.3.1. Proposed motion

11. Superintendent's Report
 - 11.1. Request for Language School
 - 11.2 Division name change Ministerial Order
 - 11.3 2019 - 2020 Initial enrollment numbers
 - 11.4 GRACE committee
 - 11.5 Seclusion Room changes
 - 11.6 Key Dates 2019 - 2020
12. Secretary-Treasurer's Report
 - 11.1 August Preliminary Financial Report
 - 11.2 August Governance Report
13. Items for Information
 - 12.1 Correspondence:
 - Red Tape Reduction Final Report ASBA
 - Stars of Alberta Volunteer Award
 - New Horizon's - New Superintendent
 - 12.2 Trustee Reports
 - ACSTA Report - Trustee Szott
-Curriculum Resource Coordinator
 - REAL Foundation Report - Trustee Boisvert
REAL Foundation report
14. Board Meeting Evaluation
15. Closing Prayer – Trustee Szott
16. Adjournment