

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

1. Call to Order
2. Opening Prayer – Trustee, Al Stewart
 - 2.1 Prayers of Condolence
 - 2.2 Other Intentions as presented
3. O’ Canada - O’Canada sung in Cree by Holy Spirit Catholic School Students
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. “

[Treaty Six teaching Mural](#)

Designed by Garrett Strawberry, nephew of elder Theresa Strawberry. Mural is at Holy Spirit Catholic School.

5. Approval of Agenda
6. Approval of the November 27, 2019 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Educational Excellence - Assistant Superintendent Thérèse deChamplain-Good
9. Unfinished Business
10. New Business
 - 10.1 2020 - 2021 School Year Calendars - ‘In-Principle’ Approval
 - 10.1.1 Briefing 2020 - 2021 School Calendar
 - 10.1.2 EIPS 2020 - 2021 Approved Calendar
 - 10.1.3 2020 - 2021 Sherwood Park / Fort Saskatchewan / Vegreville

10.2 ASBIE Insurance Coverage
[Proposed Motion](#)

11. Superintendent's Report
12. Secretary-Treasurer's Report
 - IMR Workplan
 - November Financial Report
 - November Governance Report
13. Items for Information
 - Correspondence:

 - Trustee Reports:
14. Board Meeting Evaluation
15. Closing Prayer – Trustee, Michelle Szott
16. Adjournment