

**Agenda for the Public Board of Trustees Meeting
February 27th, 2020 - 2:30 p.m.
Central Learning Services, Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Trustee Jean Boisvert
 - 2.1 Prayers of Condolence:
 - Michelle Fedorchuk-Short and Family: Michelle’s husband Jim passed away.
 - Leigh-Ann O’ Sullivan and Family: Leigh-Ann’s husbands’ grandmother Alice O’Sullivan passed away February 13, 2020.
 - 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 January 22, 2020 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Transportation - Director Lynne Lambert
9. Unfinished Business
10. New Business
 - 10.1. Locally Developed Course
 - 10.1.1. Letter from AB Education re LDC: Competencies in Math 15
 - 10.1.1.1. Superintendent’s Briefing LDC: Competencies in Math 15
 - 10.2 Briefing 2020 - 2021 School Calendars
 - 10.2.1 St. Patrick Catholic School 2020 - 2021 ‘In-Principle’ Calendar

- 10.2.2 OLMP Catholic School 2020 - 2021 'In-Principle' Calendar
- 10.2.3 Sher.P/FS/Veg School 2020 - 2021 'Final Approval' Calendar

- 10.3 Briefing - ATA Memorandum of Agreement - Trustee Paszek
 - 10.3.1 Memorandum of Agreement
- 10.4 Policy 3 Role of the Trustee - First Reading - Trustee Makowecki
 - Policy 3 - Appendix

- 11. Superintendent's Report
 - Provincial Assurance -- 'No longer' Pilot
 - EICS's Assurance Process presentation - 30 minutes

- 12. Secretary-Treasurer's Report
 - January Financial Report
 - January Governance Report
 - Modular Approval

- 13. Items for Information

- Correspondence: Royal Canadian Legion - Poppy Appreciation Award

- Trustee Reports: ASBA Report - Trustee Boisvert
 - Strategic Planning Meeting

- REAL Foundation -Trustee Boisvert
 - REAL Foundation Spirit Award
 - Picture

- 14. Board Meeting Evaluation
- 15. Closing Prayer – Vice Chair Le-Ann Ewaskiw
- 16. Adjournment