



**Agenda for the Public Board of Trustees Meeting
March 18th, 2020 - 2:30 p.m.
St. John XXIII Catholic School, Fort Saskatchewan
Central Learning Services**

1. Call to Order
2. Opening Prayer – Trustee Teresa Makowecki
 - 2.1 Prayers of Condolence:
 - 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 February 27, 2020 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Technology - Director Eric Boudreau
9. Unfinished Business
 - 9.1. Policy 3 - Role of the Trustee -2nd Reading
10. New Business
 - 10.1. Briefing Camrose Calendars
 - 10.1.1. St. Patrick Catholic School Final Approval Calendar 2020 - 2021
 - 10.1.2. OLMP Catholic School Final Approval Calendar 2020 - 2021
 - 10.2 Camrose Sidewalk at St. Patrick Catholic School
Proposed Motion

10.3 EICS 2021-2024 Three Year Capital Plan
Proposed Motion

11. Superintendent's Report

12. Secretary-Treasurer's Report
February Financial Report
February Governance Report

13. Items for Information

Correspondence:

Trustee Reports: ACSTA Report - Trustee Michelle Szott
ACSTA Executive Summary
ATA Liaison Meeting - Trustee Ron Baier

14. Board Meeting Evaluation

15. Closing Prayer – Chair Ted Paszek

16. Adjournment