

**Agenda for the Public Board of Trustees Meeting
April 22nd, 2020 - 2:30 p.m.
Central Learning Services**

1. Call to Order
2. Opening Prayer – Trustee Michelle Szott
3.
 - 2.1 Prayers of Condolence:
 - Shirley Melnyk Mother-in-law to Tracy Melnyk, St. Isidore
 - Sharon Taeger Mother-in-law to Dan Wispinski, OLMP
 - Betty Douglas Wife of Derek Douglas, Transportation
 - 2.2 Other Intentions as presented
4. O' Canada
5. 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. “
6. Approval of Agenda
7. Approval of the March 18, 2020 Public Board Meeting Minutes
8. Faith Formation - Paul Corrigan
9. Presentation/Delegation to the Board
10. Unfinished Business
11. New Business
 - 11.1. Superintendent Evaluation
 - 11.1.1. Proposed Board Motion
 - 11.2. ASBA Edwin Parr Award Winners

- 11.3. CCSSA Excellence in Catholic School
- 11.4. Renaming of Jean Vanier Catholic School
 - 11.4.1. Top Three Names
- 11.5. Board Approved Fees 2020-2021 - Briefing
 - 11.5.1. Draft 2020-2021 Fee Schedule
 - 11.5.2. Draft 2020-2021 Fee Schedule - with changes
- 11.6. Policy 18 - Student Transportation Services Briefing
 - 11.6.1. Draft Policy 18

12. Superintendent's Report

Superintendent Report April 2020

13. Secretary-Treasurer's Report

March Financial Report
March Governance Report

14. Items for Information

Correspondence: Easter Greetings from ECSD
REAL Foundation - Golf Tournament Update

Trustee Reports: ASBA Budget Report follow-up

15. Board Meeting Evaluation

16. Closing Prayer – Trustee Al Stewart

17. Adjournment