

**Agenda for the Public Board of Trustees Meeting
May 27 , 2020 - 2:30 p.m.
Central Learning Services**

1. Call to Order
2. Opening Prayer – Trustee Ron Baier
 - 2.1 Prayers of Condolence:
 - Ray Dupuis Husband of Sharon Dupuis, Transportation
 - Ron Borowski Father of Rhonda Borowski, Ecole OLPH
 - 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 April 22, 2020 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Finance / Business Services - Ryan Arndt
9. Unfinished Business
 - 9.1. Policy 3 Role of the Trustee- Third Reading
10. New Business

- 10.1. Electoral Boundary Changes Briefing
 - 10.1.1. Policy 7 Board Operations - first reading
 - 10.1.2. Bylaw Electoral Boundaries
 - 10.1.3. Ministerial Order
- 10.2. Policy 4 - Trustee Code of Conduct - first reading
 - Policy 4 Appendix A
 - Policy 4 Appendix B
 - Policy 4 Appendix C
- 10.4 2020-2021 School Year Budget
 - Budget Report
 - School Fees Maximum, New and Increases over 5 Per Cent

11. Superintendent's Report

12. Secretary-Treasurer's Report

April Financial Report
April Governance Report
Division Insurance

13. Items for Information

Correspondence:	Graduation Information
	<ul style="list-style-type: none">● Archbishop Jordan Catholic School● St. André Bessette Catholic School● Our Lady of Mount Pleasant Catholic School● Our Lady of Mount Pleasant Graduation Parade● St. Mary Catholic School
	Office of the Archbishop
	<ul style="list-style-type: none">● St. Nicholas Catholic School

Trustee Reports:	ASBA
	ACSTA

14. Board Meeting Evaluation

15. Closing Prayer – Trustee Jean Boisvert

16. Adjournment