

**Agenda for the Public Board of Trustees Meeting
September 16th, 2020, 2020 - 2:30 p.m.
Central Learning Services**

1. Call to Order
2. Opening Prayer – Chair Ted Paszek
 - 2.1 Prayers of Condolence:
 - To Vanessa Laybourne and family, Vanessa’s brother Calvin passed away in August
 - To Quia Peque and family, Quia’s father Aurelio Palance Jr passed away
 - 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 Minutes of the June 17th, 2020 Public Board Meeting
Approval of the Minutes of the June 17th, 2020 Organizational Meeting
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Facility Summer Work Director of Facilities - Mike Desautels
9. Unfinished Business

10. New Business
 - 10.1 Board Annual Work Plan
 - Motion

11. Superintendent's Report
 - 2020 - 2021 preliminary enrollment numbers
 - St. Isidore Learner Center online programming
 - Online Programming - Covid related
 - Chesterton Academy
 - Service Agreements - STAR, GSACRD, GPCSD
 - China School
 - Federal Funding

12. Secretary-Treasurer's Report
 - August Financial Report
 - August Governance Finance Report

13. Items for Information
 - Correspondence: Catholic Bishops of Alberta and the Northwest Territories (September 1, 2020)

Letter from Minister Nate Glubish (August 4, 2020)

 - Trustee Reports: ACSTA Report - Trustee Michelle Szott
Trustee Retreat Committee Report - Trustee Le-Ann Ewaskiw
Rural Caucus Report

14. Board Meeting Evaluation

15. Closing Prayer – Trustee Michelle Szott

16. Adjournment