

**Agenda for the Public Board of Trustees Meeting  
October 14th, 2020 - 2:30 p.m.  
Central Learning Services**

1. Call to Order
2. Opening Prayer – Trustee Ron Baier
  - 2.1 Prayers of Condolence:
    - Betty McDonald, retired teacher from Jean Vanier Catholic School.
    - Keithan Peters, former student from Jean Vanier Catholic School / St. Theresa Catholic School
    - Alexandra Ollington, recent graduate of Archbishop Jordan Catholic School
  - 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 September 16th, 2020 Public Board Meeting
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
  - 8.1. Faith and Wellness - Assistant Superintendent Paul Corrigan
9. Unfinished Business

10. New Business

10.1 2020/21 Modular Classroom Submission

10.2 Policy 14 - Appeals and Hearings Regarding Student Matters  
-Motion

11. Superintendent's Report

11.1. September 30th Enrollment

11.2. Catholic Education Sunday

11.3. Covid Update

11.4. Class Size Report  
Class Size Raw Data

12. Secretary-Treasurer's Report

September Financial Report

September Governance Finance Report

13. Items for Information

Correspondence: EPSB Letter Dated October 1, 2020  
STAR Letter Dated September 29, 2020  
Letter from Education Minister October 1, 2020

Trustee Reports: ASBA Zone 2-3 Report - Trustee Boisvert  
ASBA Executive List  
ACSTA Report - Trustee Szott

14. Board Meeting Evaluation

15. Closing Prayer – Trustee Jean Boisvert

16. Adjournment