

**Agenda for the Public Board of Trustees Meeting  
January 20th, 2021 - 2:30 p.m.  
Central Learning Services**

**1. Call to Order**

**2. Opening Prayer – Trustee Al Stewart**

2.1 Prayers of Condolence:

- To the family of Ken Kelley. Ken's mother Clara Kelley passed away December 2020.
- To the family of Pawel Romanowski. Pawel's father-in law, Leszek Józef Adamczyk passed away January 6th, 2021.
- To the family of Alicia Rudkowsky. Alicia's father Mitch Germain passed away.
- To the family of Jaymie and Chris Reinhart. Jaymie's sister in law, Roxane Beveridge passed away December 22, 2020.
- To the families of Joe and Ed Kucy. Joe and Ed's mother Stefania Kucy passed away January 16, 2021.
- To the family of Charlene Bicknell and Ashley Cole. Charlene's Father, and Ashley's grandfather Vic Casavant passed away.
- To the Family of Callista Baska. Callista's Father in law, Charlie Baska passed away January 15, 2021.

2.2 Other Intentions as presented

**3. Singing of O' Canada**

**4. Treaty Acknowledgement**

*"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 the Agenda**

**6. Approval of Minutes**

Approval of the Minutes of the Public Board Meeting held on December 16th, 2020

## **7. Presentations / Delegations**

7.1. Faith Formation - Paul Corrigan

7.1.1.

7.2. Human Resource Services - Brett Cox

7.2.1.

## **8. Unfinished Business**

8.1 Policy 12 - Role of the Superintendent - seeking 2nd and 3rd reading

Current Policy 12

8.2 Policy 21- School Fees and Charges - seeking 3rd reading

Policy 21 - Track Changes

## **9. New Business**

## **10. Superintendent's Report**

10.1. Covid Update

10.2. Assurance Accountability Pillar Surveys

10.3. CEPAC meeting

## **11. Secretary Treasurer's Report**

11.1. December Division Financial Report

11.2. December Governance Financial Report

## **12. Items for Information**

12.1. Correspondence:

12.1.1.

12.2. Trustee Reports:

12.2.1.

- 13. Board Meeting Evaluation**
- 14. Closing Prayer – Trustee Ron Baier**
- 15. Adjournment**