

**Agenda for the Public Board of Trustees Meeting
February 24th 2021 - 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Trustee Jean Boisvert

2.1 Prayers of Condolence:

- To the family of Jilles Zandbergen. Jilles passed away February 4th, 2021. Jilles was a long serving bus driver and trainer with EICS.
- To the family of Mike LeBlanc. Mike passed away suddenly on February 4th, 2021. Mike was a long serving bus driver.
- Father Don Stein passed away February 22, 2021 at the age of 86.

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 January 20, 2021

7. Presentations / Delegations

7.1. Faith Formation - Paul Corrigan

7.1.1. Faith Formation 2020-2021

7.1.2. ASEBP Wellness website and poster

7.2. Transportation - Lynne Lambert

8. Unfinished Business

8.1. Briefing 2021 - 2022 School Calendars

8.1.1. St. Patrick Catholic School 2021 - 2022 'In-Principle' Calendar

8.1.2. OLMP Catholic School 2021 - 2022 'In-Principle' Calendar

8.1.3. Sher.P/FS/Veg School 2021 - 2022 'Final Approval' Calendar

9. New Business

10. Superintendent's Report

10.1. Covid Update

10.1.1. Extracurricular

10.1.2. Re-Entry Handbook (Draft) February 23, 2021

10.1.3. Rapid Testing for Staff

10.2. EPK Modernization Update

10.2.1. Picture 1 Picture 2

10.3. CEPAC Meeting

10.4. GrACE Committee

10.5. PUF - RCSD - AHS Cuts - EICS allocation and supports

10.6. ASBA Mental Health Promotion

10.7. Provincial Budget Announcement

11. Secretary Treasurer's Report

11.1. January Division Financial Report

11.2. January Governance Financial Report

11.3. Critical Worker Benefit

12. Items for Information

12.1. Correspondence:

12.1.1. Catholic Social Services - January 29, 2021

12.2. Trustee Reports:

12.2.1. ACSTA Director's Report

12.2.2. Audit Committee Report

12.2.3. Rural Caucus Report

12.2.4. ASBA Zone $\frac{2}{3}$ Meeting Minutes

13. Board Meeting Evaluation

14. Closing Prayer – Vice Chair Le-Ann Ewaskiw

15. Adjournment