

**Agenda for the Public Board of Trustees Meeting
May 26th, 2021 2021 - 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Trustee Michelle Szott

2.1 Prayers of Condolence:

- Rustico Delena and family. Rustico's sister passed away. Rustico is our custodian at St. Martin's.
- Wendy Prud'homme and family. Wendy's mother Jeanette Tate passed away on May 2, 2021.
- Barbara Drolet and family. Barbara's mother Lorraine Drolet passed away May 10, 2021.
- Callista Baska and family. Callista's grandmother Hilda Rottmar passed away on May 13, 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 April 21, 2021

7. Presentations / Delegations

7.1. Faith Formation - Paul Corrigan

7.2. Business Services - Ryan Arndt

8. Unfinished Business

8.1. Policy 10 - Policy Making - seeking 3rd reading

9. New Business

9.1. ASBA Edwin Parr Award Winners

9.2. CCSSA Excellence in Catholic Schools Award

9.2.1. CCSSA Awards Video

9.3. Locally Developed Courses - Approval May 2021

9.3.1. Superintendent Briefing Locally Developed Courses

9.4. Approval of EICS 2021/2022 Budget and School Fees

9.4.1. 2021/2022 Budget Report for the Board of Trustees

9.4.2. 2021/2022 Budget Report Submission to Alberta Education

9.4.3. 2021/2022 School Fees - New and Increases over 5%

10. Superintendent's Report

10.1. Catholic Education Sunday

10.2. Cambrian Development

10.3. ASBA Board Orientation

10.4. Transportation Task Force Report

10.5. Superintendent meal allowance changes

Treasury Board Directive

11. Secretary Treasurer's Report

11.1. April Division Financial Report

11.2. April Governance Financial Report

11.3. Approval of 2021-22 Modular Classrooms - ABJ and OLPH

12. Items for Information

12.1. Correspondence:

12.2. Trustee Reports:

- 12.2.1. ACSTA - Trustee Szott
- 12.2.2. Audit Committee Report - Trustee Szott
- 12.2.3. Rural Caucus - Trustee Makowecki
- 12.2.4. Long Service Award Committee Report - Trustee Szott
 - 12.2.4.1. 2020-2021 Staff Recognition Poster
- 12.2.5. ASCA Conference - Trustee Ewaskiw

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Jean Boisvert

15. Adjournment