

**Agenda for the Public Board of Trustees Meeting
September 22nd, 2021 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Chair Ted Paszek

2.1 Prayers of Condolence:

- Jessica Koehli and family. Jessica’s grandfather John Spears passed away on June 21, 2021.
- Janet Luyckfassel and family. Janet’s brother in law Bob Sinclair passed away in June.
- Donna Couet and family. Donna’s father Abraham Goertz passed away on June 20, 2021.
- Thérèse deChamplain-Good and family. Thérèse’s father in law Dennis Good passed away June 26, 2021
- Gloria MacMillan and family. Gloria’s mother in law Erica Page passed away in July 2021.
- Ingrid Calderon and family. Ingird’s father Alvaro Ernesto Calerdon Hernandez passed away.
- Ron Schreiber, Christ the Redeemer Catholic School Chair passed away on September 3, 2021.
- Sandra Carlson and family. Sandra’s mother in law Edith Carlson passed away.
- Pedro Rodriguez and family, Pedro’s mother passed away.
- Jodie Bjornstad and family. Jodie’s brother Blair passed away suddenly on September 10, 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 June 16, 2021
Approval of the Minutes of the Special Board Meeting held on September 9, 2021

7. Presentations / Delegations

- 7.1. Stakeholder delegation
- 7.2. Faith Formation - Paul Corrigan
- 7.3. Director of Facilities - Claude Valcourt

8. Unfinished Business

- 8.1. Cambrian engagement update Overview

9. New Business

- 9.1. Approval - Board Work Plan - Appendix B Policy 3
- 9.2. ACSTA

10. Superintendent's Report

- 10.1. New Camrose High School P3 Approval
- 10.2. Covid update
- 10.3. Learning Loss Gr. 1-3 Grant
- 10.4.

11. Secretary Treasurer's Report

- 11.1. August Division Financial Report
- 11.2. August Governance Report

12. Items for Information

- 12.1. Correspondence: Minister of Education - July 20, 2021
 Minister of Health - July 26, 2021
- 12.2. Trustee Reports: Long Service Awards - Trustee Szott
 ACSTA - Chair Paszek

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Michelle Szott

15. Adjournment