

**Agenda for the Public Board of Trustees Meeting  
January 19, 2022 - 2:30 p.m.  
Central Learning Services**

**1. Call to Order**

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

2.1 Prayers of Condolence:

- Julie Wilson and family, Julie’s father passed away in December 2021.
- Sarah Balla and family, Sarah’s uncle Casey Skakun passed away in October 2021.
- Pamela Gravelle and family. Pamela’s father Marcel Gravelle passed away on December 15, 2021.
- Peter Rachmistruk and family. Peter’s father Ernie Rachmistruk passed away January 10, 2022.

2.2 Other Intentions as presented

**3. Singing of O’ Canada**

**1. 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.”*

**4. Approval of the Agenda**

**5. Approval of Minutes**

Approval of the Minutes of the Public Board Meeting held on December 15, 2021

**6. Presentations / Delegations**

6.1. Faith Formation - Paul Corrigan

6.2. Human Resources - Brett Cox

**7. Unfinished Business**

7.1.

**8. New Business**

8.1. New Camrose High School

8.1.1. School Site

8.1.2. Floor Plan

**9. Superintendent's Report**

9.1. Covid Update Provincial - Diploma Exams

9.2. Assurance Survey - Year 1

9.3. CEPAC Meeting

**10. Secretary Treasurer's Report**

10.1. December Division Financial Report

10.2. December Governance Financial Report

**11. Items for Information**

11.1. Correspondence:

11.1.1. CCSTA Winter Newsletter

11.1.2. CCSTA AGM Cancellation

11.1.3. GrACE December 2021 Newsletter

11.2. Trustee Reports:

11.2.1. ACSTA Lifetime Award Recognition

**12. Board Meeting Evaluation**

**13. Closing Prayer – Trustee Shelley Charchun**

**14. Adjournment**