

Regular Board Meeting

Meeting Agenda: Tuesday, October 10, 2017

Date/time: Tuesday, October 10, 2017 from 10:00 AM to 4:00 PM
Location: Holy Family Catholic Education and Conference Centre
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Carmen Doris, Aimee Hirtle
No reply: Jody Bekevich, Fay Cailliau, Larry Connolly, Ryk David Badger, Gary Fisher, Dianne Lavoie, Carmelle Lizee, Nigel McCarthy, Margaret Michaud, Cora Ostermeier, Jim Taplin, Betty Turpin, Kelly Whalen, Beatrice Wright

Invited guests: (No guests)

Meeting documents

28 documents attached to agenda items below

Agenda

1. CALL TO ORDER

1.1. Call To Order

2. PRAYER

2.1. Prayer

3. ADOPTION OF AGENDA

3.1. Adoption of Agenda

4. ADOPTION OF MINUTES

4.1. Adoption of August 22, 2017 Regular Board Meeting Minutes

5. TRUSTEE REPORTS/ROUND TABLE

5.1. Trustee Monthly Report
5.2. Trustee David Badger's Report to Western Cree

6. Board PD - Division Level

7. Board PD - Trustee PD Funds

8. NEW BUSINESS

8.1. Grand Opening of Grimshaw Shared School Facility - September 22, 2017

8.2. Borrowing Resolution

8.3. Board Self-Evaluation

8.4. First Nations, Métis and Inuit Acronym

Dianne Lavoie

8.5. 2017-10-04 ASBA SiPP Request

8.6. Easement Agreement - Town of Grimshaw

9. OLD BUSINESS

9.1. Invitation to Meet with Northern Gateway Public School Board

10. IN CAMERA

10.1. In Camera

10.2. In Public

10.3. Superintendent's Evaluation

11. INFORMATION - SUPERINTENDENT'S REPORT

11.1. Superintendent's Report - September 2017

12. INFORMATION - CORPORATE TREASURER'S REPORT

12.1. Corporate Treasurer's Report - September 2017

13. INFORMATION - ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' REPORT

13.1. Nil Report

14. INFORMATION - BOARD CHAIR'S REPORT

14.1. Board Chairs' Report

15. STANDING COMMITTEE REPORTS

15.1. Negotiations Committee

15.2. Glenmary Modernization Update

15.3. Holy Family School - Update

16. ASSOCIATION BUSINESS

16.1. ASBA Service Awards for Trustees

16.2. ACSTA Faithful Steward Long Service Award

17. OTHER COMMITTEES

17.1. ASBA Zone 1 Meeting - September 13, 2017

17.2. ACSTA Board of Directors' Meeting - September 14 and 15, 2017

17.3. ACSTA Toonies for Tuition

17.4. 2017 Pre-AGM ACSTA Resolutions

17.5. Archdiocesan Pastoral Council

17.6. ASBA Fall General Meeting - November 19-21, 2017

18. NEXT MEETING

18.1. Next Meeting

19. ADJOURNMENT

19.1. Adjournment

Board Chair

Assistant Superintendent of Business Services