

Regular Board Meeting

Meeting Agenda: Tuesday, December 12, 2017

Date/time: Tuesday, December 12, 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
No reply: Jody Bekevich, George Chuckvar, Larry Connolly, Ryk David Badger, Gary Fisher, Aimee Hirtle, John Kuran, Carmelle Lizee, Margaret Michaud, John-Michael Pozniak, Betty Turpin, Kelly Whalen

Invited guests: (No guests)

Meeting documents

10 documents attached to agenda items below

Agenda

1. Link to access Board Meeting through Google Hangout

1.1. Link to access the Board Meeting through Google Hangout

2. CALL TO ORDER

2.1. Call to Order

3. PRAYER

3.1. Prayer

4. ADOPTION OF AGENDA

4.1. Adoption of Agenda

5. ADOPTION OF MINUTES

5.1. Minutes of November 28, 2017

6. TRUSTEE REPORTS/ROUND TABLE

6.1. Trustees December Report

6.2. Board Meeting Feedback

6.3. Trustee David Badger's Report - November 2017

7. Trustee Professional Development

7.1. Certificate in Catholic School Trusteeship - Newman College - Father Penna

7.2. First Nation, Métis and Inuit Symposium - April 18-20, Fantasyland Hotel - Edmonton

7.3. ACSTA Blueprints Retreat - May 1-4, 2018, Delta Lodge - Kananaskis

7.4. Alberta Rural Education Symposium - March 4-6, 2018 Fantasy Land Hotel - Edmonton

7.5. CCSTA Annual General Meeting and Convention - June 7-9, Kelowna

8. NEW BUSINESS

8.1. Community Engagement Proposal for January 2018

8.2. Opting out of the Alberta School Foundation Fund (ASFF)

9. OLD BUSINESS

10. IN CAMERA

10.1. In Camera

10.2. In Public

11. INFORMATION - SUPERINTENDENT'S REPORT

11.1. Superintendent's Report

12. INFORMATION - CORPORATE TREASURER'S REPORT

12.1. Corporate Treasurer's Report

13. INFORMATION - ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' REPORT

13.1. Assistant Superintendent of Business Services' Report - Update

14. INFORMATION - BOARD CHAIR'S REPORT

14.1. Board Chair's Report

15. STANDING COMMITTEE REPORTS

15.1. Negotiations Committee

15.2. Teacher-Board Advisory Committee Meeting

15.3. Fort Vermilion Educational Services Agreement - Change of Date

16. ASSOCIATION BUSINESS

16.1. ASBA Zone 1 Meeting - January 10, 2018

17. OTHER COMMITTEES

17.1. Archdiocesan Pastoral Council Committee Meeting - November 25, 2017

18. NEXT MEETING

18.1. Next Meeting: January 16, 2018

19. ADJOURNMENT

19.1. Adjournment

Board Chair

Corporate Treasurer