



Regular Board Meeting

Meeting Agenda: Tuesday, April 17, 2018

Date/time: Tuesday, April 17, 2018 from 10:00 AM to 4:00 PM
Location: Holy Family Catholic Education and Conference Centre
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Jody Bekevich, George Chuckvar, Larry Connolly, Ryk David Badger, Carmen Doris, Gary Fisher, Aimee Hirtle, John Kuran, Carmelle Lizee, John-Michael Pozniak, Jim Taplin, Betty Turpin, Kelly Whalen
Tentative: Margaret Michaud
No reply: Cora Ostermeier

Invited guests: (No guests)

Meeting documents

21 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 Minutes - March 20, 2018

5. TRUSTEE REPORTS/ROUND TABLE

5.1. Trustee Monthly Reports

5.2. Board Meeting Feedback Form - March 20, 2018

6. TRUSTEE PROFESSIONAL DEVELOPMENT



- 6.1. Certificate in Catholic School Trusteeship - Newman College - Father Penna
- 6.2. CCSTA Annual General Meeting and Convention - June 7-9, Kelowna
- 6.3. First Nation, Métis and Inuit Symposium - April 18-20, Fantasyland Hotel - Edmonton
- 6.4. ACSTA Blueprints Retreat - May 1-4, 2018, Delta Lodge - Kananaskis

7. NEW BUSINESS

7.1. 2018-2019 School Year Calendars

- 7.1.1. 2019 Costa Rica Trip - Instructional Days Request
- 7.2. Board Retreat in August 2018
- 7.3. Strike an Ad Hoc Committee for the Selection of Excellence in Support and Promotion of Aboriginal Ed
- 7.4. Agenda for the Meeting with the Archbishop and Parish Priests - April 17, 2018
- 7.5. Board Polling for the Memorandum of Agreement
- 7.6. First Student Bussing Agreement - Review

8. OLD BUSINESS

9. IN CAMERA

- 9.1. In Camera
- 9.2. In Public

10. INFORMATION - SUPERINTENDENT'S REPORT

- 10.1. Superintendent's Report - April 2018

11. INFORMATION - CORPORATE TREASURER'S REPORT

- 11.1. Corporate Treasurer's Report

12. INFORMATION - ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' REPORT

- 12.1. Glenmary Modernization Update
- 12.2. Tour of Glenmary School

13. INFORMATION - BOARD CHAIR'S REPORT

- 13.1. Board Chair's Report



13.2. Division Faith Day - April 23, 2018

13.3. Board/School Council Chairs Meeting - March 20, 2018

13.4. 2018-04-10 Email from ACSTA re Alberta Liberal Policy Proposal re One Publicly Funded School System

13.5. Alberta Rural Caucus

13.6. Joint Board Meeting with Peace River School Division - May 15, 2018

13.7. Minister's Review of Superintendent Contracts

13.8. Chief School Superintendent Compensation Review - Superintendent Role Questionnaire

14. STANDING COMMITTEE REPORTS

14.1. Student Discipline Hearing Committee

15. ASSOCIATION BUSINESS

15.1. ASBA Spring General Meeting - June 4-6, 2018

16. OTHER COMMITTEES

16.1. ACSTA Board of Directors' Meeting

John Kuran

16.1.1. PACE - Parents Advocating for Catholic Education

17. NEXT MEETING

17.1. Next Meeting: May 15, 2018

18. Board Meeting Evaluation Survey

18.1. Board Meeting Evaluation Survey

19. ADJOURNMENT

19.1. Adjournment

Board Chair

Corporate Treasurer