



Regular Board Meeting

Meeting Agenda: Tuesday, June 19, 2018

Date/time: Tuesday, June 19, 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, Margaret Michaud, John-Michael Pozniak, Jim Taplin, Betty Turpin, Kelly Whalen
Regrets: Cora Ostermeier
No reply: Carmelle Lizée

Invited guests: (No guests)

Meeting documents

37 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. Approval of May 15, 2018 Regular Board Meeting Minutes

5. TRUSTEE REPORTS

5.1. Trustee Monthly Reports

5.2. Board Meeting Evaluation (Responses)

5.3. Trustee David Badger's Report to Western Cree Tribal Council - May 2018



6. TRUSTEE PROFESSIONAL DEVELOPMENT

- 6.1. Certificate in Catholic School Trusteeship - Newman College - Father Penna
- 6.2. ACSTA Catholic Schools Legal Summit - September 28, 2018

7. NEW BUSINESS

- 7.1. 11:30 AM Presentation - Katie Coen, Glenmary Student - Canada-Wide Science Fair
- 7.2. August Board Meeting Date
- 7.3. ASBA Friends of Education - 2018 Nomination
- 7.4. Disposal of old Holy Family School
- 7.5. Policy 8 Board Committee
- 7.6. PACE Engagement Evening for Parents/Community
- 7.7. Government of Alberta Student Transportation Survey
- 7.8. Ad Hoc Selection Committee re Assistant Superintendent of Business Services

8. OLD BUSINESS

9. IN CAMERA

- 9.1. In Camera
- 9.2. In Public

10. INFORMATION - SUPERINTENDENT'S REPORT

- 10.1. Superintendent's Monthly Report for June 2018
- 10.2. NET Update
- 10.3. First Nation, Métis and Inuit Program 2018 Plan

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

14. STANDING COMMITTEE REPORTS

14.1. Facilities Committee Meeting - 2018-05-29

14.1.1. Approval of Amendments to IMR Priorities for 2018

14.1.2. Recommendation to Review Lockdown Procedure

14.1.3. Facilities Committee Meeting Minutes - 2018-05-29

14.2. Annual Support Staff Meetings 2018

14.3. Teacher Board Advisory Committee Meeting - May 23, 2018

14.4. Orange Shirt Day Contest Judging - June 13, 2018

14.5. Fort Vermilion Educational Services Agreement Committee - Visit to St. Mary's May 24, 2018

15. ASSOCIATION BUSINESS

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

15.2. ASBA Call for Input - Alberta School Trustees Codes of Conduct

16. OTHER COMMITTEES

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

16.2. ACSTA Board of Directors' Meeting May 24 and 25, 2018

16.3. Grimshaw Community Services Meeting 2018-05-16

17. BOARD MEETING EVALUATION SURVEY

17.1. Board Meeting Evaluation Survey - May 15, 2018

18. NEXT MEETING

18.1. Next Meeting - August 21, 2018 - 10:00 a.m.

19. ADJOURNMENT

19.1. Adjournment

Board Chair



Holy Family
Catholic Regional Division

Corporate Treasurer