

Regular Board Meeting

Meeting Agenda: Wednesday, September 19, 2018

Date/time: Wednesday, September 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, Carmen Doris, Gary Fisher, Aimee Hirtle, John Kuran, Margaret Michaud, Cora Ostermeier, John-Michael Pozniak, Betty Turpin, Kelly Whalen

Regrets: Jarrett Fulcher, Jim Taplin

No reply: Carmelle Lizee

Invited guests: (No guests)

Meeting documents

29 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 Organizational Meeting Minutes - August 28, 2018

4.2. Adoption of Regular Board Meeting Minutes - August 28, 2018

5. TRUSTEE REPORTS/ROUND TABLE

5.1. Trustee Round Table

6. Trustee Professional Development

6.1. ACSTA Catholic Schools Legal Summit - September 28, 2018

6.2. Review Three Goals Set Around Stakeholder Engagement

6.3. Imperfect Board Member



7. NEW BUSINESS

- 7.1. Policy 9 Board Representatives
- 7.2. Trustee Compensation Schedule - Appendix B
- 7.3. Board and Superintendent Evaluations - October 11, 2018
- 7.4. Three-Year Education Plan - Overriding Goal
- 7.5. Report on Tea with the Trustee
- 7.6. Special Board Meeting
- 7.7. Set Joint Board and School Council Chairs Meeting
- 7.8. Proposal for Purchase of Skid Steer Aimee Hirtle
- 7.9. Amend Motion 109-08-2018 By-Election Date
- 7.10. Borrowing Resolution Aimee Hirtle

8. OLD BUSINESS

9. IN CAMERA

- 9.1. In Camera
- 9.2. In Public

10. INFORMATION - SUPERINTENDENT'S REPORT

- 10.1. Superintendent's Report
- 10.2. Director of Business Services and Operations Report

11. INFORMATION - CORPORATE TREASURER'S REPORT

- 11.1. Corporate Treasurer's Report
- 11.2. Update on By-Election in Ward 4 Subdivision 2 Grimshaw Aimee Hirtle

12. INFORMATION - BOARD CHAIR'S REPORT

- 12.1. Board Calendar
- 12.2. Board Annual Work Plan
- 12.3. Feedback on Board Retreat - September 10 and 11, 2018
- 12.4. Trustee Long Service
- 12.5. ACE Formation and Staff Announcement

13. STANDING COMMITTEE REPORTS

- 13.1. Upcoming TEBA Meeting - September 20, 2018 in Edmonton
- 13.2. Upcoming Teacher-Board Advisory Committee Meeting - October 9, 2018



14. ASSOCIATION BUSINESS

14.1. ASBA Call for Board Input - Alberta Education Business Plan

14.2. ASBA Position Statement Survey

15. OTHER COMMITTEES

15.1. Report from ACSTA Director - Meeting of September 13 and 14, 2018

John Kuran

15.2. Report from ASBA Zone 1 Rep - Meeting of September 12, 2018

John-Michael Pozniak

15.3. Report - High Prairie Joint-Use of Facilities Committee Meeting - September 10, 2018

Carmelle Lizée

15.4. Grimshaw Library Joint-Use Committee Meeting - September 14, 2018

Kelly Whalen

16. BOARD MEETING EVALUATION SURVEY

16.1. Board Meeting Feedback Responses

16.2. Board Meeting Evaluation Survey

17. NEXT MEETING

17.1. Next Meeting: October 16, 2018

18. ADJOURNMENT

18.1. Adjournment

Board Chair

Corporate Treasurer