



Regular Board Meeting

Meeting Agenda: Tuesday, October 16, 2018

Date/time: Tuesday, October 16, 2018 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
Regrets: Jarrett Fulcher, Cora Ostermeier
No reply: Jody Bekevich, Gary Fisher, Aimee Hirtle, John Kuran, Carmelle Lizee, Margaret Michaud, John-Michael Pozniak, Jim Taplin, Betty Turpin, Kelly Whalen

Invited guests: (No guests)

Meeting documents

9 documents attached to agenda items below

Agenda

1. CALL TO ORDER

1.1. Call To Order

Kelly Whalen

2. PRAYER

2.1. Prayer

3. ADOPTION OF AGENDA

3.1. Adoption of Agenda

4. ADOPTION OF MINUTES

4.1. Adoption of Minutes

5. TRUSTEE REPORTS/ROUND TABLE

5.1. Trustee Monthly Report

5.2. Board Meeting Evaluation Survey Responses for Last Meeting

6. Trustee Professional Development

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

6.2. Imperfect Board Member

7. NEW BUSINESS



- 7.1. Appointment of Superintendent Designate for 2018-2019
- 7.2. Advance Poll for Grimshaw By-Election
- 7.3. Grimshaw Ward 4 Subdivision 2 By-Election Unofficial Results
- 7.4. School Council Chairs and Board Chairs Meeting - October 16, 2018
- 7.5. Board Self Evaluation Report - 2018-10-11

8. OLD BUSINESS

9. IN CAMERA

- 9.1. In Camera

10. INFORMATION - SUPERINTENDENT'S REPORT

- 10.1. Superintendent's Report
- 10.2. NET Update

11. INFORMATION - CORPORATE TREASURER'S REPORT

- 11.1. Corporate Treasurer's Report

12. INFORMATION - BOARD CHAIR'S REPORT

- 12.1. Board Chair's Report

13. STANDING COMMITTEE REPORTS

- 13.1. Teacher-Board Advisory Committee Meeting Minutes - October 9, 2018
- 13.2. Fort Vermilion Educational Services Agreement Committee Meeting - October 15, 2018

14. ASSOCIATION BUSINESS

15. OTHER COMMITTEES

- 15.1. ACSTA Board of Directors - Key Messages - In Camera
- 15.2. Grimshaw Joint Use Shared School Facility - October 22, 2018

16. BOARD MEETING EVALUATION SURVEY

- 16.1. Board Meeting Evaluation Survey

17. NEXT MEETING

- 17.1. Next Meeting: Tuesday, November 13, 2018 at 10:00 AM



18. ADJOURNMENT

18.1. Adjournment

Board Chair

Corporate Treasurer