



Regular Board Meeting

Meeting Agenda: Tuesday, November 13, 2018

Date/time: Tuesday, November 13, 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, Brian Hill, Betty Turpin
Regrets: Cora Ostermeier, Jim Taplin
No reply: Gary Fisher, Jarrett Fulcher, Aimee Hirtle, John Kuran, Carmelle Lizee, Margaret Michaud, John-Michael Pozniak, Kelly Whalen

Invited guests: (No guests)

Meeting documents

- 2018-10-19 TEBA Meeting Hold the Date - December 11.pdf
- ASBA Policies Bulletin FGM 2018.pdf
- Fort Vermilion Report 2018-2019.doc
- Resolutions Package ACSTA AGM 2018.pdf

22 documents attached to agenda items below

Agenda

1. CALL TO ORDER

1.1. Call To Order

2. PRAYER

2.1. Prayer

2.2. Oath of Office

3. ADOPTION OF AGENDA

3.1. Adoption of Agenda

4. ADOPTION OF MINUTES

4.1. Adoption of Minutes

5. TRUSTEE MONTHLY REPORTS

5.1. Trustee Monthly Reports

5.2. Board Meeting Evaluation Responses



6. Trustee Professional Development

6.1. The Imperfect Board Member

7. NEW BUSINESS

7.1. Review of 2018-2019 Standing Committees

7.2. GrACE October 2018 Report

7.3. Special Board Meeting November 22, 2018

7.4. Board Polling - ACSTA Executive Endorsement

7.5. FOIP Motion #58-10-2018

8. OLD BUSINESS

9. IN CAMERA

9.1. In Camera

10. INFORMATION - SUPERINTENDENT'S REPORT

10.1. Superintendent's Report

10.2. NET Ministries Update

10.3. Accountability Pillar Results - October 2018

10.4. Director of Business Services Report

11. INFORMATION - CORPORATE TREASURER'S REPORT

11.1. Corporate Treasurer's Report

12. INFORMATION - BOARD CHAIR'S REPORT

12.1. Board Chair's Report

12.2. Board and School Council Chairs Meeting

13. STANDING COMMITTEE REPORTS

13.1. Visit to St. Mary's Elementary School - Fort Vermilion - October 15 2018

14. ASSOCIATION BUSINESS

14.1. Review of ACSTA Pre AGM Package

14.2. Review of ASBA Bulletin

14.2.1. ASBA Generative Discussion Activity Guide

15. OTHER COMMITTEES

15.1. Upcoming TEBA Meeting - December 11 2018

15.2. ASBA Zone 1 Meeting - November 14, 2018

16. BOARD MEETING EVALUATION SURVEY

16.1. Board Meeting Evaluation Survey

17. NEXT MEETING

17.1. Next Meeting: December 18, 2018

18. ADJOURNMENT

18.1. Adjournment

Board Chair

Corporate Treasurer