



Regular Board Meeting

Meeting Agenda: Wednesday, February 20, 2019

Date/time: Wednesday, February 20, 2019 from 10:00 AM to 4:00 PM
Location: Holy Family Catholic Education and Conference Centre
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: John-Michael Pozniak
Regrets: Brian Hill, Cora Ostermeier, Jim Taplin
No reply: Jody Bekevich, Carmen Doris, Gary Fisher, Jarrett Fulcher, Aimee Hirtle, John Kuran, Carmelle Lizee, Margaret Michaud, Betty Turpin, Kelly Whalen

Invited guests: (No guests)

Meeting documents

15 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

5. TRUSTEE REPORTS/ROUND TABLE

5.1. Report from Trustees on Monthly Activities

6. Trustee Professional Development

6.1. The Imperfect Board Member

6.2. Alberta Rural Education Symposium - March 3 - 5, 2019

6.2.1. Rural Caucus of Alberta School Boards (RCASB) Meeting - March 3, 2019 - 3:00 PM

6.3. CASS First Nations, Métis and Inuit Gathering April 10-12, 2019

6.4. ACSTA Blueprints Conference - May 7 - 10, 2019 - Kananaskis



7. NEW BUSINESS

- 7.1. Mandatory Vaccinations John-Michael Pozniak
- 7.2. GrACE Workshop - March 12, 2019
- 7.3. Old Holy Family School Site Jarrett Fulcher
- 7.4. 2019-2020 Pre-Kindergarten Program Proposal for Good Shepherd Jim Taplin
- 7.5. Ad Hoc Committee for 2019 Edwin Parr Award Nominee Selection
- 7.6. Glenmary School Activity Bus Replacement
- 7.7. Policy 1 Division Foundational Statement
- 7.8. Policy 3 Role of the Trustee and Appendix Services, Materials and Equipment Provided to Trustees

8. OLD BUSINESS

9. IN CAMERA

- 9.1. In Camera

10. INFORMATION - SUPERINTENDENT'S REPORT

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

13. STANDING COMMITTEE REPORTS

- 13.1. TBAC Meeting - February 26, 2019

14. ASSOCIATION BUSINESS

- 14.1. ACSTA Elections Preparation Session 2019 - February 12, 2019
- 14.2. ACSTA Board of Directors' Executive Summary - February 7-8, 2019

15. OTHER COMMITTEES

- 15.1. Reminder: Peace River Community Services Meeting - February 27, 2019
- 15.2. APC Meeting February 9, 2019
- 15.3. Joint Use of Facilities Committee - McLennan - February 5, 2019

16. BOARD MEETING EVALUATION SURVEY

16.1. Board Meeting Evaluation Survey - February 20, 2018

16.2. Feedback from January 15, 2019 Board Meeting

17. NEXT MEETING

17.1. Next Meeting: March 19, 2019

18. ADJOURNMENT

18.1. Adjournment

Board Chair

Corporate Treasurer