

# Regular Board Meeting

## Meeting Agenda: Tuesday, January 16, 2018

**Date/time:** Tuesday, January 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:** George Chuckvar, Ryk David Badger, Carmen Doris, Gary Fisher, Aimee Hirtle, Margaret Michaud, Kelly Whalen

**No reply:** Jody Bekevich, Larry Connolly, John Kuran, Carmelle Lizee, John-Michael Pozniak, Betty Turpin

**Invited guests:** Cora Ostermeier

### Meeting documents

23 documents attached to agenda items below

### Agenda

#### 1. LINK TO ACCESS MEETING THROUGH GOOGLE HANGOUT

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1.1. Link to Access Meeting using Google Hangout

#### 2. CALL TO ORDER

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2.1. Call To Order

#### 3. PRAYER

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3.1. Prayer

#### 4. ADOPTION OF AGENDA

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4.1. Adoption of Agenda

#### 5. ADOPTION OF MINUTES

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5.1. Adoption of December 12, 2017 Regular Board Meeting Minutes

#### 6. TRUSTEE REPORTS/ROUND TABLE

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6.1. Trustee Round Table

6.2. Board Meeting Feedback - December 12, 2017

6.3. Trustee David Badger's Report - December 2017

## 7. TRUSTEE PROFESSIONAL DEVELOPMENT

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7.1. Certificate in Catholic School Trusteeship - Newman College - Father Penna

7.2. Alberta Rural Education Symposium - March 4-6, 2018 Fantasyland Hotel - Edmonton

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

7.4. First Nation, Métis and Inuit Symposium - April 18-20, Fantasyland Hotel - Edmonton

7.5. ACSTA Blueprints Retreat - May 1-4, 2018, Delta Lodge - Kananaskis

7.6. Emerging Trends in Education Law - February 7 2018

## 8. NEW BUSINESS

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8.1. Tour of Glenmary School

8.2. Draft Standards for Education Services Agreement

8.3. Community Engagement Plan

Jody Bekevich

8.4. Naloxone Kits - Training in High Schools and Junior High Schools

Kelly Whalen

## 9. OLD BUSINESS

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## 10. IN CAMERA

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10.1. In Camera

10.2. In Public

## 11. INFORMATION - SUPERINTENDENT'S REPORT

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11.1. Superintendent's Report - January 2018

## 12. INFORMATION - CORPORATE TREASURER'S REPORT

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12.1. Corporate Treasurer's Report - January 2018

## 13. INFORMATION - ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' REPORT

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13.1. Assistant Superintendent of Business Services' Report - January 2018

## 14. INFORMATION - BOARD CHAIR'S REPORT

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14.1. Board Chair's Report - January 2018

## 15. STANDING COMMITTEE REPORTS

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15.1. Negotiations Committee Meeting January 17, 2018

15.2. TEBA Special Meeting - January 9, 2018

15.3. Teacher-Board Advisory Committee Meeting - January 30, 2018 - 10:00 a.m.

15.4. Fort Vermilion - Visit to St. Mary's School - February 6, 2018 - 8:00 a.m.

## 16. ASSOCIATION BUSINESS

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## 17. OTHER COMMITTEES

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17.1. 2018-01-10 ASBA Zone 1 Meeting - Grande Prairie

17.2. ACSTA Board of Directors' Meeting - Feb. 1 & 2, 2018

## 18. NEXT MEETING

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18.1. Next Meeting: Wednesday, February 21, 2018

## 19. ADJOURNMENT

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19.1. Adjournment

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Board Chair

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Corporate Treasurer