



**Holy Family CRD No. 37  
Regular Board Meeting  
February 21, 2018- 10:00 AM  
Holy Family Catholic Education and  
Conference Centre - Peace River, AB**

# A G E N D A

- 1. Call to Order**
- 2. Prayer**
- 3. Adoption of Agenda**
- 4. Adoption of Minutes**
- 5. Trustee Reports/Round Table**
  - 5.1 Trustee Reports
  - 5.2 Trustee David's Report to Western Cree Tribal Council
- 6. Trustee Professional Development**
  - 6.1 Certificate in Catholic School Trusteeship – Newman College – Father Penna
  - 6.2 Alberta Rural Education Symposium – March 4-6, 2018 Fantasyland Hotel
  - 6.3 CCSTA Annual General Meeting and Convention – June 7-9, 2018 – Kelowna, BC
  - 6.4 First Nations, Métis and Inuit Symposium – April 18-20, 2018 – Fantasyland Hotel
  - 6.5 ACSTA Blueprints Retreat – May 1-4, 2018 – Delta Lodge, Kananaskis
- 7. New Business**
  - 7.1 Assurance in K-12 Education System – Regional Session
  - 7.2 Strike an Ad Hoc Committee re Selection of the 2018 Edwin Parr Nominee

7.3 NET Canada – Acceptance Letter

7.4 Plan Board Retreat

**8. In Camera**

**9. In Public**

**10. Information – Superintendent’s Report**

**11. Information – Corporate Treasurer’s Report**

**12. Information – Assistant Superintendent of Business Services Report**

**13. Information – Board Chair’s Report**

**14. Standing Committee Reports**

14.1 Facilities Committee

14.2 Negotiations Committee – In Camera

14.3 Teacher-Board Advisory Committee Meeting Notes of Jan. 30, 2018

14.4 Fort Vermilion Educational Services Agreement Committee

14.5 Student Discipline Hearing – January 29, 2018 – In Camera

**15. Association Business**

15.1 ACSTA Board of Directors’ Meeting – February 2, 2018

**16. Other Committees**

16.1 Archdiocesan Pastoral Council Meeting

16.2 High Prairie Chamber of Commerce – Welcome Letter

**17. Next Meeting**

**18. Adjournment**