



**Holy Family CRD No. 37  
Regular Board Meeting  
May 15, 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 April 17, 2018 Board Meeting Survey Responses
  - 5.2 Trustee Reports
  - 5.3 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 CCSTA Annual General Meeting and Convention – June 7-9, 2018 – Kelowna, BC
  - 6.3 First Nations, Métis and Inuit Symposium – April 18-20, 2018 – Fantasyland Hotel
  - 6.4 ACSTA Blueprints Retreat – May 1-4, 2018 – Delta Lodge, Kananaskis
- 7. New Business**
  - 7.1 Board and Superintendent Evaluations
  - 7.2 Policy 8 Board Committees
  - 7.3 Joint Board Meeting with Peace River SD – May 15, 2018

- 7.4 Joint Board Meeting with Northern Gateway Public schools – May 28, 2018
- 7.5 Chamber of Commerce – McLennan
- 7.6 Kapawe’no Good Relations Agreement
- 7.7 Round Dance Planning Meeting – May 8, 2018
- 7.8 Orange Shirt Day Contest
- 7.9 2018-2019 Budget
- 7.10 School Fees – 2018-2019
- 7.11 Classroom Improvement Fund

**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**

12.1 Glenmary Update

12.2 Eveline Charles Academy Opening – May 29, 2018 4:30 PM

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

**14. Standing Committee Reports**

14.1 Student Discipline Hearing – April 26, 2018

14.2 Upcoming Teacher-Board Advisory Committee Meeting May 23, 2018

**15. Association Business**

15.1 ASBA Spring General Meeting – June 4-6, 2018

15.2 Upcoming ACSTA Board of Directors’ Meeting – May 24, 25, 2018

**16. Other Committees**

16.1 ASBA Zone 1 Meeting – May 9, 2018 – Grande Prairie

16.2 Grimshaw Shared School Facility Joint Use Agreement

**17. Next Meeting**

**18. Adjournment**