



# Regular Board Meeting – April 16, 2019

## A G E N D A

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES**
  - 4.1 Approval of March 19, 2019 Regular Board Meeting Minutes
- 5. TRUSTEE MONTHLY REPORTS**
- 6. TRUSTEE PROFESSIONAL DEVELOPMENT**
  - 6.1 The Imperfect Board Member
  - 6.2 CASS Aboriginal Gathering – April 10-12, 2019
- 7. NEW BUSINESS**
  - 7.1 Delegation Barb Turcotte, Teacher and Group of Students: 11:30 A.M. Glenmary Costa Rica Trip
  - 7.2 Grade Reconfiguration at Ecole Providence School (10:45 a.m.)
  - 7.3 2019-2020 Division Calendar Survey Results
  - 7.4 2019-2020 School Year Calendar for North End Schools
  - 7.5 2019-2020 Ecole Providence School Year Calendar
  - 7.6 2019-2020 St. Andrew's School Year Calendar
  - 7.7 2019-2020 St. Stephen's School Year Calendar
  - 7.8 Glenmary Senior High Basketball Trip to San Diego, California
  - 7.9 Joint Board Meeting with Peace River SD – May 16, 2019
  - 7.10 Appointment of Ad Hoc Selection Committee re: Excellence in Support and Promotion of Indigenous Education Award
- 8. OLD BUSINESS -**
- 9. IN CAMERA**
- 10. SUPERINTENDENT'S REPORT**
  - 10.1 Monthly Report to the Board
  - 10.2 2019-03-31 Indigenos Education Program Month End Report – Glenmary School
  - 10.3 Director of Business Services and Operations' Report

**11. CORPORATE TREASURER’S REPORT**

**12. BOARD CHAIR’S REPORT**

- 12.1 Board Calendar
- 12.2 Board Annual Work Plan
- 12.3 Candidates Forums around the Division
- 12.4 Responses to HFCRD’s Questions from Candidates

**13. STANDING COMMITTEE REPORTS**

- 13.1 Joint Use Committee Grimshaw Library – April 1, 2019
- 13.2 Teacher-Board Advisory Committee Meeting – April 4, 2019
- 13.3 Student Discipline Hearing – April 5, 2019 – In Camera
- 13.4 GrACE Update

**14. ASSOCIATION BUSINESS**

- 14.1 2019-04-15 Catholic School Facilities Review Committee Conference Call Notes
- 14.2 ACSTA Conference Call Meeting – April 18, 2019 – 10:00 A.M.

**15. OTHER COMMITTEES**

- 15.1 Peace River Community Services Meeting – March 27, 2019

**16. NEXT MEETING**

- 16.1 Next Meeting – May 22, 2019 – 10:00 a.m.

**17. BOARD MEETING EVALUATION SURVEY**

- 17.1 Survey for April 16, 2019

**18. ADJOURNMENT**

- 18.1 Budget – Update on Timelines
- 18.2 Office Manager’s Meeting