



Regular Board Meeting – January 15, 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 December 18, 2018 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
 - 6.3 Alberta Rural Education Symposium – March 3-5, 2019
 - 6.4 ASBA “The Learning Centre”
 - 6.5 24th National Congress on Rural Education in Canada – March 31-April 2, 2019
- 7. NEW BUSINESS**
 - 7.1 Policy 1 Divisional Foundation Statements
 - 7.2 Policy 2 Role of the Board and Appendices
 - 7.3 ASBA Questions and Board Autonomy
 - 7.4 March Board Meeting Date
 - 7.5 Glenmary Trip to Costa Rica, Final Approval
 - 7.6 GrACE Meeting – Jan. 14, 2019 in Grande Prairie
- 8. OLD BUSINESS –**
 - 8.1 Old Holy Family School Options
 - 8.2 Ecole Providence – Grade Reconfiguration
- 9. IN CAMERA**
- 10. SUPERINTENDENT’S REPORT**
 - 10.1 Monthly Report to the Board
 - 10.2 Director of Business Services and Operations’ Report
 - 10.3 NET Ministries Update

11. CORPORATE TREASURER'S REPORT

12. BOARD CHAIR'S REPORT

12.1 Board Chair's Monthly Report

13. STANDING COMMITTEE REPORTS

13.1 Facilities Committee Meeting – December 4, 2018

14. OTHER COMMITTEES

14.1 Reminder: Grimshaw Joint-Use Committee Meeting @ PRSD – January 21, 2019 at 1:00 P.M.

15. ASSOCIATION BUSINESS:

15.1 ASBA Zone 1 Meeting – January 9, 2019

16. NEXT MEETING

16.1 Next Meeting – February 20, 2019 – 10:00 a.m.

17. BOARD MEETING EVALUATION SURVEY

17.1 Survey for January 15, 2019

18. ADJOURNMENT