



# Regular Board Meeting – December 18, 2018

## A G E N D A

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES**
  - 4.1 Approval of November 13, 2018 Regular Board Meeting Minutes
  - 4.2 Approval of Special Board Meeting Minutes of November 22, 2019
- 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 ASBA Winter Leadership Academy Jan. 21-22, 2019
- 7. NEW BUSINESS**
  - 7.1 Holy Family CRD Shop Addition
  - 7.2 Glenmary Trip to Europe 2021
  - 7.3 Appraisal for Fort Vermilion Teacherages
  - 7.4 Ecole Providence Grade Reconfiguration
  - 7.5 Joint Board Meeting with PRSD Invitation
  - 7.6 ASBA Questions about Board Autonomy
  - 7.7 2018-12-11 Request from Peace River School Division re Treaty 8 Flag Installation
  - 7.8 “Grimshaw Facility in Action” - Call for Presentation
- 8. OLD BUSINESS –**
  - 8.1 Old Holy Family School Options
  - 8.2 Ecole Providence – Grade Reconfiguration
- 9. IN CAMERA**
  - 9.1 In Camera
  - 9.2 In Public
  - 9.3 Superintendent’s Compensation

**10. SUPERINTENDENT’S REPORT**

- 10.1 Monthly Report to the Board
- 10.2 Director of Business Services and Operations’ Report
- 10.3 Old Holy Family School Options
- 10.4 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 3 and 4, 2018

**14. OTHER COMMITTEES**

- 14.1 Archdiocesan Pastoral Committee
- 14.2 ASBA Zone 1 Meeting – November 14, 2018

**15. ASSOCIATION BUSINESS:**

- 15.1 ACSTA AGM – November 16-18, 2018
- 15.2 ASBA FGM – November 18-20, 2018

**16. NEXT MEETING**

- 16.1 Next Meeting – January 15, 2019 – 10:00 a.m.

**17. BOARD MEETING EVALUATION SURVEY**

- 17.1 Survey for December 18, 2018

**18. ADJOURNMENT**