

**Agenda for the Regular Board of Trustees Meeting
March 16, 2016 - 2:30 p.m.
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Trustee, Tony Sykora
 - 2.1 Prayers of Condolence
 - *Dr. Chris Diachuk, former EICS Superintendent*
3. O' Canada
4. Approval of Agenda
5. Approval of Minutes
 - 5.1 [Regular Board Meeting Minutes – February 17, 2016](#)
6. Presentation/Delegation to the Board
 - 6.1 St. Luke Grade 7 and 8 Program Parent Presentation (5:30 pm)
7. Items for Information
 - 7.1 Correspondence
 - 7.1.1 [Letter from Skills Canada](#)
 - 7.1.1.1 [Skills Canada Brochure](#)
 - 7.2 Trustee Reports
 - 7.2.1 [ACSTA February Report](#) – Trustee Szott
 - 7.2.2 [ACSTA Board Evaluation and PD Day Report](#) – Trustee Szott
 - 7.2.3 [REAL Foundation Report November 2015 Mtg](#) – Trustee Szott
 - 7.2.4 [REAL Foundation AGM 2015 Report](#) – Trustee Szott
 - 7.2.5 [REAL Foundation Mtg Report March 10, 2016](#) – Trustee Szott
 - 7.2.6 [ASBA Zone 2/3 Draft Minutes of Feb 26, 2016](#) – Chair Wright
 - 7.2.7 [Board of Trustees' Mtg Report ASBA](#) – Chair Wright
 - 7.2.8 Anaheim Professional Development Sharing – Trustee Boisvert

7.3 [Superintendent's Report](#)

- 7.3.1 One to One Technology Initiative – Media Release
- 7.3.2 Teaching & Leadership Excellence Advisory Committee:
 - 7.3.2.1 Teaching Quality Standard Draft
 - 7.3.2.2 School Leader Standard Draft
 - 7.3.2.3 Teacher Quality Standard FAQs
- 7.3.3 [Updated St. André Bessette Drawings](#)
- 7.3.4 [Guidelines for Planning School Sites – AB Government](#)
- 7.3.5 Revised Administrative Procedure:
 - 7.3.5.1 [AP 424 – Professional Staff Assignments and Transfers](#)
- 7.3.6 [Board of Trustees' Retreat Update](#)
- 7.3.8 [Communications and Engagement Update – Appendix A](#)

7.4 [Secretary-Treasurer's Report](#)

- 7.4.1 [Financial Statements](#)
- 7.4.2 [Board Governance Report](#)
- 7.4.3 [Proposed Revisions to AP 505 – Fees and Service Charges](#)
- 7.4.4 [2016-2017 Fee Waiver Application](#)
- 7.4.5 [Camrose Land – School Sighting Options](#)

8. Unfinished Business

9. New Business

- 9.1 St. Luke Future Program Grade Configuration and Boundaries - [Briefing Configuration](#)
 - 9.1.1 [Supt Briefing St. Luke Gr 9 Program - February 2014](#)
 - 9.1.2 [St. Luke Community Engagement April 2014](#)
 - 9.1.3 [Backgrounder April 2014 Possible Boundary Change](#)
 - 9.1.4 [Special Board Meeting Minutes May 12 2014](#)
 - 9.1.5 [St. Luke Parent Letter May 2014](#)
 - 9.1.6 [St. Luke Community Letter June 2015](#)
 - 9.1.7 [St. Luke Trend - Leaving](#)
 - 9.1.8 [St. Luke Trend - Staying](#)

9.2 [2017 - 2020 Capital Plan](#)

9.3 Briefing – Unifor Memorandum of Agreement

9.3.1 Unifor Memorandum of Agreement September 2015 – August 2018

10. Closing Prayer – Trustee, Michelle Szott

11. Adjournment