

**Agenda for the Regular Board of Trustees Meeting  
November 29, 2017 - 2:30 p.m.  
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer - Teresa Makowecki
  - Prayers of Condolence
  - Other Intentions as presented
3. O' Canada
4. Treaty 6 Recognition

*"We acknowledge that we are on the traditional land of Treaty No.6, and home of Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked their territory since time immemorial, a place that has welcomed many peoples from around the world to make their home here. "*
5. Approval of Agenda
6. Approval of Minutes
  - 6.1 [Regular Board Meeting Minutes October 11, 2017](#)
  - 6.2 [Organizational Meeting Minutes November 6, 2017](#)
  - 6.3 [Special Meeting Minutes November 6, 2017](#)
7. Board Evaluation Summary
8. Presentation/Delegation to the Board
  - 8.1 Faith Formation - Paul Corrigan
  - 8.2 [Recognition of Brea Malacad - Top 40 Under 40](#)
  - 8.3 Audit Committee Report
9. Items for Information
  - 9.1 Correspondence
    - 9.1.1 [Invitation to Special Prayer Service, November 30, 2017](#)
  - 9.2 Trustee Reports
    - 9.2.1 [ASBA Zone 3/3 October 27, 2017 Minutes](#)
    - 9.2.2 [ACSTA Report](#)
      - 9.2.2.1 [Supporting Strategic Plan Document](#)
    - 9.2.3 TEBA Report
  - 9.3 [Superintendent's Report](#)

10. Unfinished Business
11. New Business
  - 11.1 2016-2017 Audited Financial Statements
    - 11.1.1 [Statements](#)
    - 11.1.2 [Administration's Discussion and Analysis](#)
    - 11.1.3 [Audit Findings Report](#)
  - 11.2 [2017-2018 Fall Budget Update](#)
  - 11.3 Naming of Alternative Learning Centre - [Policy 20](#)
  - 11.4 [Review of Engagement Timelines for Assurance](#)
  - 11.5 [Kindergarten Transportation Briefing](#)
  - 11.6 TEBA Representative (motion)
  - 11.7 [Attempted Separate School Formation](#)
12. Closing Prayer – Ted Paszek
13. Adjournment