



Board of Trustees
Public Board of Trustees Meeting
January 10, 2018 - 2:30 p.m.
Central Learning Services - Sherwood Park, Alberta

1. Call to Order

2. Opening Prayer – Ron Baier - [God's Love Letter](#)

1. Prayers of Condolence

<i>Gabrielle Wieclaw</i>	<i>Wife of former Trustee, Edward Wieclaw</i>
<i>Elizabeth Weir</i>	<i>Sister-in-law of Carol Weir, Holy Spirit</i>
<i>Mitchell Harmata</i>	<i>Father, of former EICS admin John Harmata</i>

2. 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 - December 13, 2017](#)

7. Board Evaluation Summary
7.1 Possible Changes to Evaluation Format

8. Trustee Formation and Professional Development
8.1 [Review of Trustee Handbook Process](#)

9. Presentation/Delegation to the Board - Thérèse deChamplain-Good
9.1 [Accountability Pillar Provincial Achievement Test and Diploma Results](#)

10. Items for Information
 - 10.1 Correspondence
 - 10.1.1 [New Horizon School Invite](#)
 - 10.1.2 ATA Prayer Breakfast, January 22, 2018, 7:30 am St. Theresa School
 - 10.2 Trustee Reports
 - 10.2.1 Rural Caucus Report - Trustee Boisvert
 - 10.3 Superintendent's Report
 - 10.3.1 [Catholic School Improvement Program St. Patrick Executive Summary](#)
 - 10.3.2 [Knights of Columbus Resolution Recommendation](#)
 - 10.3.3 Annual Education Results Report Summary for Alberta Education
 - 10.3.3.1 [Alberta Education Fact Sheet Reference](#)
 - 10.4 Secretary Treasurer's Report
 - 10.4.1 [December Financial Report](#)
 - 10.4.2 [December Governance Report](#)
11. Unfinished Business
 - 11.1 [Kindergarten Programming and Transportation](#)
 - 11.1.1 [Detailed Survey Results](#)
 - 11.2 [Naming of the Alternative Learning Centre](#)
12. New Business
 - 12.1 Draft Calendars for 2018/2019 School Year
 - 12.2 [Board Evaluation Form](#)
13. Closing Prayer – Trustee, Jean Boisvert
14. Adjournment