



**Agenda for the Public Board of Trustees Meeting
February 21, 2018 - 2:30 p.m.
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order

2. Opening Prayer – Trustee, Jean Boisvert
 1. Prayers of Condolence

<i>Larry J. Miskiw</i>	<i>Father to Bev and Dustyn, ABJ</i>
<i>Yvan Quenneville</i>	<i>Husband to Carrie-Lynne Quenneville, OLA</i>
<i>Sylvia Ballash</i>	<i>Aunt to Teresa Makowecki, Trustee</i>
<i>Jeannette Makowecki</i>	<i>Mother-in-law to Teresa Makowecki, Trustee</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 - January 10, 2018](#)
[Approval of the Minutes of the Special Meeting - January 24, 2018](#)

7. Board Evaluation Summary

8. Presentation/Delegation to the Board:
Strathcona County Boys & Girls Club

9. New Business
 - 9.1 Sherwood Park Configuration
 - 9.2 Ratify ATA Memorandum of Agreement
 - 9.3 Briefing 2018 2019 Calendars:
 - 9.3.1 [St. Patrick Catholic School](#)
 - 9.3.2 [OLMP Catholic School](#)
 - 9.3.3 [Final Review & Approval 2018/2019 Fort Sask ShPk & Veg Calendar](#)

10. [Superintendent's Report](#)

11. Secretary Treasurer's Report
 - 11.1.1 [Financial Report](#)
 - 11.1.2 [Governance Report](#)
 - 11.1.3 [Transportation Ride Time Report](#)

12. Items for Information
 - 12.1 Correspondence
 - 12.1.1 [Letter from Sh Park MLA re St. Theresa Catholic School Culture Centre](#)

 - 12.2 Trustee Reports
 - 12.2.1 [St. Patrick PAC Meeting Report](#) - Trustee Baier
 - 12.2.2 [Policy Committee Report](#) - Trustee Baier
 - 12.2.2.1 [Draft of Updated Policy 9](#) First Reading
 - 12.2.2.2 [Draft of Updated Policy 10](#) First Reading

 - 12.2.3. [REAL Foundation 2018 AGM Minutes](#) - Trustee Boisvert
 - 11.2.3.1 [REAL Fdn January 17, 2018 Mtg](#) - Trustee Boisvert

 - 12.2.4 [ACTSA Board of Director Report](#) - Trustee Szott
 - 12.2.5 [ACSTA Board Meeting Executive Summary Feb 2/18](#) -Trustee Szott
 - 12.2.6 [ASBA Winter Leadership Academy Report](#) - Trustee Szott
 - 12.2.7 [St. Luke PAC Meeting Report](#) - Trustee Szott
 - 12.2.8 [Madonna PAC Meeting Report](#) - Trustee Szott

 - 12.2.9 [ASBA Winter Leadership Academy Report](#) - Trustee Ewaskiw

 - 12.2.10 [Fort Saskatchewan Schools PAC Report](#) - Trustee Wright
 - 12.2.11 [ASBA Zone 2 / 3 Report](#) - Trustee Wright

13. Closing Prayer – Trustee, Le-Ann Ewaskiw

14. Adjournment