

**Agenda for the Public Board of Trustees Meeting  
September 19, 2018 - 2:30 p.m.  
Central Learning Services - Sherwood Park, Alberta**

- 1 Call to Order
- 2 Opening Prayer – Paul Corrigan, Assistant Superintendent, Faith & Wellness
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 the Minutes of Public Board Meeting June 20, 2018  
Approval of the Minutes of the Organizational Meeting of June 20, 2018
7. Presentation/Delegation to the Board
  - 7.1 Facilities Summer Work - Director of Facilities Ed Paras
8. Unfinished Business
  - 8.1 Revised Policy 7 Board Operations -Third Reading
9. New Business
  - 9.1 Approval Board Annual Work Plan
  - 9.2 Advocacy Education Ministers' Visit September 19  
Vegreville Town Council Dinner Meeting October 3  
MLA Meeting October 16  
Public Board Meeting in Vegreville October 17
10. Superintendent's Report

11. Secretary-Treasurer's Report
  - 11.1 August Preliminary Financial Report
  - 11.2 August Governance Report
  - 11.3 Facilities Plan
  
12. Items for Information
  - 12.1 Correspondence ACE -- Allies for Catholic Education Announcement  
ACE -- Rationale and Goals  
Rural Caucus Meeting Request
  
  - 12.2 Trustee Reports
    - 12.2.1 CSBA Congress - Trustee Baier
  
13. Board Meeting Evaluation
  
14. Closing Prayer – Shawn Haggarty, Superintendent
  
15. Adjournment