



Agenda for the Public Board of Trustees Meeting
March 20, 2019 2:30 pm
St. Andre Bessette Catholic School
Fort Saskatchewan, AB

- 1 Call to Order
- 2 Opening Prayer Trustee, Teresa Makowecki
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 Public Board Meeting Minutes of February 20, 2019
7. Faith Formation - Paul Corrigan
8. Presentations/Delegations to the Board
 - 8.1 Transportation Presentation - Lynne Lambert
 - 8.2 Strength Finder Next Steps - Therese deChamplain-Good
9. Unfinished Business
 - 9.1 Request for Information Follow-Up:
10. New Business Briefing Camrose 2019 2020 School Calendars
 - 10.1 Briefing Camrose 2019 2020 School Calendars
 - 10.1.1 St. Patrick Catholic Schools 2019 2020 Approve Calendar
 - 10.1.2 OLMP Catholic School 2019 2020 Approved Calendar
11. Superintendent's Report
 - 11.1 ASCA AGM Resolution
 - 11.2 ACSTA memo Re: ASCA Resolutions

12. Secretary-Treasurer's Report
 - 12.1 February Quarterly Financials
 - 12.2 February Governance Report
 - 12.3 Assurance Results
 - 12.3.1 Detailed Results
 - 12.4 MELT Update
 - 12.5 Impact of ATA Central Settlement on EICS

13. Items for Information
 - 13.1 Correspondence
 - 13.1 CCSTA Memo
 - 13.2 City of Camrose Letter

 - 13.2 Trustee Reports
 - Rural Caucus - Teresa

14. Board Meeting Self-Evaluation

15. Closing Prayer - Chair, Ted Paszek

16. Adjournment