

**Agenda for the Public Board of Trustees Meeting  
October 16, 2019 - 2:30 p.m.  
St. Patrick Catholic School, Camrose, Alberta**

1. Call to Order
2. Opening Prayer – St. Patrick’s Grade 4 Leadership Students
  - 2.1 Prayers of Condolence
    - Archbishop Smith and his family, his father Donald James Smith passed away on September 28, 2019
    - Dr. Ted Siwak - Father of Kevin Siwak former EICS teacher
  - 2.2 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 the September 18, 2019 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
  - 8.1. Faith and Wellness - Assistant Superintendent Paul Corrigan  
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9. Unfinished Business
10. New Business
  - 10.1. Locally Developed Course Approval - Dance
    - 10.1.1. Superintendent’s Briefing: LDC Dance

11. Superintendent's Report
  - September 30th Enrollment report
  - Catholic Education Sunday Schedule -- Archbishop Letter
  - GrACE
  - Copyright Discovery -update
  - Valeda House Donation Letter
  - CCSSA Life framework
  
12. Secretary-Treasurer's Report
  - 12.1 September Financial Report
  - 12.2 September Governance Report
  
13. Items for Information
  - 13.1 Correspondence:
    - STAR Catholic Board Letter
    - Invitation to Archbishop Jordan Annual Awards Night
    - OLPH Parish School Mass Dates 2019-2020
    - St. Francis of Xavier School Mass Dates 2019-2020
    - Our Lady of the Angels School Mass Dates 2019-2020
    - Letter - Justice Centre for Constitutional Freedoms
    - Fort Sask 2019 Municipal Census
  
  - 13.2 Trustee Reports
    - ACSTA Report - Trustee Szott
      - Executive Summary
  
    - Policy Committee - Trustee Makowecki
  
    - Audit Committee - Trustee Makowecki
  
14. Board Meeting Evaluation
  
15. Closing Prayer – Trustee Jean Boisvert
16. Adjournment