



**Agenda for the Public Board of Trustees Meeting
November 27 2019 - 2:30 p.m.
Central Learning Services, Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Vice Chair, Le-Ann Ewaskiw
 - 2.1 Prayers of Condolence
 - 2.1.1 Maria Poschman - Mother of Connie Therrien (retired teacher/counsellor). Maria Poschmann passed away at the age of 96.
 - 2.1.2 Catherine MacDonald - Mother of Laurie Himer (Educational Assistant), Catherine MacDonald passed away in Nova Scotia.
 - 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 October 16, 2019 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Inclusive Learning Services - Assistant Superintendent Lorraine Court
 - 8.2. Achievement / Diploma Results - Thérèse deChamplain-Good
 - 8.2.1 2018-2019 Summary Jurisdiction Results Report
 - 8.2.2 2018-2019 Jurisdiction Results Board Presentation

9. Unfinished Business
10. New Business
 - 10.1 2018 / 2019 Audited Financial Statements
Management Discussion and Analysis
Auditor Letter
Proposed Motion
 - 10.2 2019 - 2020 Fall Budget Update
Proposed Motion
 - 10.3 Capital Modular Report
Proposed Motion
 - 10.4 Policy Committee Briefing
Proposed Motion
11. Superintendent's Report
 - EPK Modernization Letter
 - EPK Catholic School Review
 - Choice In Education Survey
 - Approval Policy 7 - Appendix A
 - Lead Testing in EICS Schools
 - Budget / Staffing Reduction Adjustment
12. Secretary-Treasurer's Report
 - 13.1 October Financial Report
 - 13.2 October Governance Report
 - 13.3 ASBIE Follow up
 - 13.4 Update on Valleyview School site in Camrose
13. Items for Information
 - 14.1 Correspondence:
 - Ukrainian Eparchy Annual Bishop's Dinner
 - EICS Driver Appreciation
 - 14.2 Trustee Reports:
 - ACSTA Report - Trustee Szott
 - Rural Caucus Report - Trustee Makowecki
14. Board Meeting Evaluation
15. Closing Prayer – Trustee, Teresa Makowecki
16. Adjournment