



**Agenda for the Public Board of Trustees Meeting
January 22, 2020 - 2:30 p.m.
Central Learning Services, Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Chair, Ted Paszek
 - 2.1 Prayers of Condolence - Becky Gumpinger and Family: Becky's father in law Leonard Gumpinger passed away in January.
 - 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 December 18, 2019 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. Human Resource Services - Assistant Superintendent Brett Cox
9. Unfinished Business
10. New Business
11. Superintendent's Report
12. Secretary-Treasurer's Report
 - December Financial Report
 - December Governance Report
13. Items for Information

Correspondence:

Trustee Reports: ACSTA - Trustee, Michelle Szott

- ACSTA Directors Report

ASBA - Trustee Boisvert

- ASBA Zone 2-3 Dec. 6 draft minutes

- ASBA Zone 2-3 Jan. 17 agenda

14. Board Meeting Evaluation
15. Closing Prayer – Trustee, Ron Baier
16. Adjournment