



**Agenda for the Public Board of Trustees Meeting
November 25th, 2020 - 2:30 p.m.
Central Learning Services**

1. Call to Order
2. Opening Prayer – Vice Chair Le-Ann Ewaskiw
 - 2.1 Prayers of Condolence:
 - William Frederick Corrigan, Father of Paul Corrigan
 - George Cholin, Brother of Crystal Cholin
 - Bill Cholin, Father of Crystal Cholin
 - Mervyn Lynch, Board Member of Sherwood Park Catholic Separate School District No 105 / Elk Island Catholic Separate School Division (1973-1998)
 - 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 Minutes of the Public Board Meeting held on October 14, 2020
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
 - 8.1. 2019 - 2020 CCSSA Award Recognition
 - 8.2. 2019 - 2020 Edwin Parr Award Recognition
 - 8.3. Inclusive Learning Services - Assistant Superintendent Lorraine Court

9. Unfinished Business

9.1. Policy 14 - Appeals and Hearings Regarding Student Matters

9.1.1. Track Changes - Policy 14

10. New Business

10.1. Locally Developed Course Approval - Film Appreciation

10.1.1. Superintendent Briefing - LDC Film Appreciation

10.2. Alberta School Foundation Fund

10.2.1. Proposed Motion

10.3. Audited Financial Statements

10.3.1. Audit Committee Chair Opening Comments

10.3.2. Secretary-Treasurer's Presentation

10.3.3. Auditor Presentation

10.3.4. Audit Committee Chair - Proposed Motion

10.3.5. Documents for Information:

10.3.5.1. Audited Financial Statements (Password: "EICS")

10.3.5.2. Management Discussion and Analysis Report

10.3.5.3. Auditor Management Letter (Password: "EICS")

10.3.5.4. Audit Committee Meeting Minutes

11. Superintendent's Report

11.1. EICS Covid Re-entry Plan

11.1.1. Extra-curricular participation recommendation

12. Secretary-Treasurer's Report

October Division Financial Report

October Governance Financial Report

Covid Expenditure Projection - Submission to Alberta Education

Insurance Update

13. Items for Information

Correspondence:

- Alberta Bishops Catholic Education Sunday Letter
- ASBA Letter to Education Minister 2020-10-20

- Greater St. Albert Catholic Schools Letter to Education Minister
2020-10-30
- ASCA Correspondence to Superintendents

Trustee Reports:

Long Service Awards Committee - Trustee Szott

14. Board Meeting Evaluation
15. Closing Prayer – Trustee Teresa Makowecki
16. Adjournment