Agenda for the Public Board of Trustees Meeting
December 16th, 2020 - 2:30 p.m.
Central Learning Services

1. Call to Order

2. Opening Prayer – Trustee Al Stewart

    2.1 Prayers of Condolence:
    - The family and friends of Annette Sperberg. Annette passed away on December 5, 2020.

    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 November 25, 2020

7. Faith Formation - Paul Corrigan

8. Presentation/Delegation to the Board
    8.1.

9. Unfinished Business

10. New Business
    10.1. Elk Island Catholic Schools Jurisdiction Results Report (2019-2020) Assurance Presentation
       10.1.1. 2019-2020 Summary Jurisdiction Results Report

10.1.1.1 Motion to approve report

10.2 2021 - 2022 School Year Calendars - 'In-Principle' Approval

10.2.1 Briefing 2021 - 2022 School Year Calendar
10.2.2 2021 - 2022 Sherwood Park / Fort Saskatchewan / Vegreville

10.3 Policy 12 - Role of the Superintendent - seeking 1st reading

10.4 Policy 21- School Fees and Charges - seeking 1st, 2nd and 3rd reading
Policy 21 - Track Changes

10.5 2021 Election - Appointment of Returning Officers
Proposed Motion

10.6 2021 Election Bylaw No. 2-2020 Contracting Elections

10.7 2021 Election Bylaw No. 3-2020 List of Separate School Electors

11. Superintendent's Report
11.1 Covid Update-

12. Secretary-Treasurer's Report

November Division Financial Report
November Governance Financial Report

13. Items for Information

Correspondence:
● Letter from Minister LaGrange dated November 19, 2020

Trustee Reports: ACSTA Report -- Trustee Szott

14. Board Meeting Evaluation

15. Closing Prayer – Trustee Michelle Szott

16. Adjournment