

**Agenda for the Public Board of Trustees Meeting  
March 17th, 2021 - 2:30 p.m.  
Central Learning Services**

**1. Call to Order**

**2. Opening Prayer – Trustee Al Stewart**

2.1 Prayers of Condolence:

- Margaret McGregor passed away February 25, 2021 at the age of 91. Margaret taught Grade 1 with Sherwood Park Catholic Schools.
- To Esra Senum and family, Esra's grandfather Ekrem Aksoy passed away. Esra works at Holy Spirit.
- Tracy Chalifoux and family, Tracy's nephew Joshua Loudon passed away. Tracy works at Holy Spirit
- Erin Hildebrand and family. Erin's uncle Ron Sevigny passed away. Erin works at Holy Spirit.
- Jennifer Winkler passed away tragically on March 15th, 2021. Jennifer was a student at Christ the King Catholic High School, and was also taking courses with St. Isidore.

2.2 Other Intentions as presented

**3. Singing of O' Canada**

**4. Treaty Acknowledgement**

*"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 the Agenda**

**6. Approval of Minutes**

Approval of the Minutes of the Public Board Meeting held on February 24, 2021

## **7. Presentations / Delegations**

- 7.1. ASTAC Student Presentations
  - 7.1.1. London T - Kindergarten St. Luke
  - 7.1.2. Ceann B - Grade 6 OLPH.
- 7.2. Faith Formation - Paul Corrigan

## **8. Unfinished Business**

## **9. New Business**

- 9.1. Policy 10 - Policy Making
  - 9.1.1. Policy 10 -with edits shown
- 9.2. Three Year Capital Plan
  - 9.2.1. EICS Three Year Capital Plan Report

## **10. Superintendent's Report**

- 10.1. New School Announcement - Camrose
- 10.2. Covid Update- Re-entry Plan
- 10.3. Provincial Budget
- 10.4. Faith and Wellness Day
- 10.5. CASS Professional Organization

## **11. Secretary Treasurer's Report**

- 11.1. February Division Financial Report
- 11.2. February Governance Financial Report
- 11.3. Critical Workers Benefit Report

## **12. Items for Information**

- 12.1. Correspondence:
  - 12.1.1.

12.2. Trustee Reports:

12.2.1. Board Retreat - Trustee Ewaskiw

12.2.2. Audit Committee Report

**13. Board Meeting Evaluation**

**14. Closing Prayer – Chair Ted Paszek**

**15. Adjournment**