

**Agenda for the Public Board of Trustees Meeting
June 16, 2021 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Vice Chair Le-Ann Ewaskiw

2.1 Prayers of Condolence:

- Linda Dueck and family, Linda's brother André Robert passed away.
- Jim and Lisa Salsbury and family. Jim's brother John passed away on June 7, 2021.
- Bev Bayliss passed away June 13, 2021

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 May 26, 2021

7. Presentations / Delegations

7.1. Faith Formation - Paul Corrigan

8. Unfinished Business

8.1.

9. New Business

- 9.1. Approval of 2021-2022 Division Assurance Plan
 - 9.1.1. Assurance Infographic
- 9.2. Motion to set Ad Hoc Goodwill Committee
- 9.3. Policy 4 - Trustee Code of Conduct
- 9.4. Policy 5 - Role of the Board Chair
- 9.5. Policy 6 - Role of the Vice Chair
- 9.6. Board and Superintendent Evaluation
 - 9.6.1. Proposed Motion
- 9.7. Secretary Treasurer Selection Committee - 2 Trustee reps
 - 9.7.1. Staffing Announcement

10. Superintendent's Report

- 10.1. Notification of Holden Charter School
- 10.2. New funding for Target Interventions
- 10.3. Minister's Letter -- Camrose High School Announcement

11. Secretary Treasurer's Report

- 11.1. May Division Financial Report
- 11.2. May Governance Financial Report

12. Items for Information

- 12.1. Correspondence:
- 12.2. Trustee Reports: Long Service Awards Report - Trustee Szott
Board Retreat Report - Trustee Ewaskiw
Legacy Document - Trustee Ewaskiw

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Teresa Makowecki

15. Adjournment