

**Agenda for the Public Board of Trustees Meeting  
November 24, 2021 - 2:30 p.m.  
Central Learning Services**

**1. Call to Order**

**2. Opening Prayer – Chair - Ted Paszek**

2.1 Prayers of Condolence:

- Josh Stang and family, Josh's grandfather William Herman Stang passed away on October 29, 2021
- Tracy Hrycun and family, Tracy's mother in law Helena Hrycun-Trela passed away on October 30, 2021.
- Lynne Lambert and family, Lynne's uncle Roger Lufkin passed away on November 3, 2021.
- Tammy Parry and family, Tammy's father in law Richard Bonk passed away on November 17th, 2021.
- Le-Ann Ewaskiw and family, Le Ann's aunt Gloria Sadownyk passed away on November 14, 2021
- Lorraine Court and family, Lorraine's mother Rita MacPherson passed away on November 20, 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 Organizational Meeting held on October 27, 2021  
Approval of the Minutes of the Public Board Meeting held on October 27, 2021

**7. Presentations / Delegations**

- 7.1. Faith Formation - Paul Corrigan
  - 7.1.1. Catholic Education Sunday
- 7.2. Inclusive Learning Services - Lorraine Court

## **8. Unfinished Business**

- 8.1.

## **9. New Business**

- 9.1. Superintendent Resignation - motion to accept
- 9.2. ACSTA
  - 9.2.1. Alberta School Foundation Fund
  - 9.2.2. Resolution
- 9.3. Audited Financial Statements
  - 9.3.1. Audit Committee Chair Opening Comments
  - 9.3.2. Secretary Treasurer's Presentation
  - 9.3.3. Auditor Presentation
  - 9.3.4. Audit Committee Chair - Proposed Motion
  - 9.3.5. Documents for Information
    - 9.3.5.1 Audited Financial Statements
    - 9.3.5.2 Management Discussion and Analysis Report
    - 9.3.5.3 Auditor Management Letter
    - 9.3.5.4 Audit Committee Meeting Minutes
    - 9.3.5.5 Audit Findings Report
    - 9.3.5.6 Audit Committee Minutes November 17, 2021

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

- 10.1. 2022 -2026 Division Education Assurance Plan development
- 10.2. Archdiocese Everyday Hero Recognition
- 10.3. ASAA 2021 Award of Merit
- 10.4. New Camrose High School Update
  - 10.4.1. Draft Floor Plan
  - 10.4.2. Draft Site Lay-out

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

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

## **12. Items for Information**

- 12.1. Correspondence:
  - 12.1.1. CCSTA AGM Survey
    - 12.1.1.1. CCSTA Board Highlights
  - 12.1.2. ASBA Long Service Award Recognition
  - 12.1.3. ASCA Newsletter
  - 12.1.4. ARMIC Benefit Management Letter

12.2. Trustee Reports:

- 13. Board Meeting Evaluation**
- 14. Closing Prayer – Vice Chair - Le-Ann Ewaskiw**
- 15. Adjournment**