



HOLY FAMILY C.R.D. NO. 37
 REGULAR BOARD MEETING
 CATHOLIC EDUCATION AND CONFERENCE CENTRE
 PEACE RIVER,
 ALBERTA
 April 20, 2010 – 10:00 a.m.

AGENDA

1. Call To Order	D. Valiquette	
2. Prayer & Reflection	R. David	
3. Adoption of Agenda		
4. Regular Business	4.1 Regular Board Meeting Minutes of March 16, 2009	Appendix 4.1 Motion to Adopt
	4.1.1 Business Arising from Minutes	
	4.2 Board Annual Work Plan	Appendix 4.2
	4.3 Holy Family Matters – 15 th of the month	
	4.4 Revised École Providence and Holy Family Cyberhigh 2010-2011 School Year Calendars – Requires Board Approval.	Appendix 4.4
	4.5 Joint Programming Committee – Holy Family CRD No. 37 and Peace River SD No. 10 Meeting Notes of the March 19, 2010	Appendix 4.5
	4.6 Delegation: AISI 11:30 a.m. – St. Stephen’s School	Feedback Form At Board Table
	4.7 Budget Development Process 2010-2011 - Update	Appendix 4.7
	4.7.1 Cancellation of Special Board Meeting – May 11, 2010 – requires Board Motion	
	4.8 2009-2010 Long Service Awards – List of Recipients	Appendix 4.8
	4.9 Alberta Education Setting the Direction Update	Appendix 4.9
	4.10 Letter from Jan Ruhl, Education Manager, Alberta Education, dated April 7, 2010, re: 2009-2012 Three Year Education Plan and 2008-2009 Annual Education Results Report.	Appendix 4.10
	4.11 Report from Trustee David re: “Learning Together for Success” Conference	Appendix 4.11
	4.12 ASBA Zone 1 Friend of Education Nomination – suggestions, List of Past Recipients and Criteria for Selection	Appendix 4.12
	4.13 Capital Planning	Appendix 4.13
	4.14 Northland School Division Inquiry Pre-Meeting Notes of March 30, 2010	Appendix 4.14
	4.15 St. Andrew’s Grade 9 Excursion to Toronto – May 24 – 30, 2010 – Requires Board approval, in principle.	Appendix 4.15
5. In Camera		

6. Information Items	6.1 Superintendent's Report	Under Separate Cover Motion to Receive
	6.2 Corporate Treasurer's Report	Motion to Receive
	6.2.1 Budget Status Report as at March 31, 2010	Appendix 6.2.1
	6.2.2 Accounts Paid and Payroll for March 2010	Appendix 6.2.2
	6.3 Corporate Secretary's Report	Motion to Receive
	6.3.1 Infrastructure Maintenance and Renewal Projects	Appendix 6.3.1
	6.3.2 Maintenance Upgrades - 518	Appendix 6.3.2
	6.3.3 Providence School Modernization Update	Appendix 6.3.3
	6.3.4 Glenmary Modular Classroom Set-Up Costs	Appendix 6.3.4
	6.3.5 District Formation Update	Appendix 6.3.5
	6.4 Chairman's Report	Motion to Receive
	6.4.1 Board Retreat – March 21 and 22, 2010	Verbal Report
	6.4.2 Summary of ASBA Board Chairs Meeting of March 22, 2010	Appendix 6.4.2
	6.4.3 Alberta School Council Association (ASCA) Membership Update	Appendix 6.4.3
	6.4.4 Board Chairs Email #44 Education Funding Call to Action	Appendix 6.4.4
	6.4.5 Thank you card from ACSTA for Premiere Sponsorship for the Catholic Conference	Appendix 6.4.5
	6.4.6 Semi-Finalist Award to Spencer Pinnock, Glenmary Teacher for the 2010 Excellence in Teaching Award	Appendix 6.4.6
	6.4.7 Become a School Trustee – Information Pamphlet	Appendix 6.4.7
	6.4.8 Provincial Skills Competition Partnership Luncheon May 12 th – RSVP by April 29 th	Appendix 6.4.8
	6.4.9 Meeting with Archbishop Pettipas – March 16, 2010	Appendix 6.4.9
7. Standing Committee Reports		
	7.1 Policy Committee – Meeting of March 29, 2010 with Terry Gunderson – Next Meeting June 30, 2010	PowerPoint Presentation
	7.2 Facilities and Transportation - Nil Report	
	7.3 Negotiations – Nil Report	
	7.4 Personnel Committee – Teacher Board Advisory Committee – Meeting Minutes of April 14, 2010	Appendix 7.4
	7.5 Student Discipline and Appeals Committee -	Appendix 7.5
	7.6 ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee – Meeting Minutes of March 21, 2010 and April 6, 2010	Appendix 7.6
	7.7 Fort Vermilion Unification Agreement - Nil Report	

8. Other Committees		
	8.1 ACSTA Director – Email from ACSTA President, dated March 15, 2010 re: Catholic School facility for Beaumont residents.	Appendix 8.1
	8.2 ASBA Zone 1 - March 25, 2010 Meeting Minutes and Information Sharing presented by Chair Valiquette and Chair Valiquette’s meeting notes	Appendix 8.2
	8.3 Joint Use of Facilities – High Prairie – Meeting Notes of March 23, 2010	Appendix 8.3
	8.4 Peace River Community Services - Nil report	
	8.5 Grimshaw Community Services Advisory Board – Nil Report	
	8.6 Peace River Joint Use Advisory Recreation/ Education – Nil Report	
	8.7 Zone 1 Regional Resource Centre – Nil Report	
	8.8 LSLIRC Sub-Committee – Letters re: Sub-committee members	Appendix 8.8
9. Association Business		
	9.1 ACSTA –	
	9.2 ASBA – Spring General Meeting – reminder to send sessions in for registration.	
10. Closing Prayer		
11. Adjournment		