



HOLY FAMILY C.R.D. NO. 37
 REGULAR BOARD MEETING
 CATHOLIC EDUCATION AND CONFERENCE CENTRE
 PEACE RIVER,
 ALBERTA
 June 15, 2010 – 9:30 a.m. – Daishowa Tour

AGENDA

1. Call To Order	D. Valiquette following Daishowa Tour	
2. Prayer & Reflection	T. Seerey	
3. Adoption of Agenda		
4. Regular Business	4.1 Regular Board Meeting Minutes of May 18, 2010	Appendix 4.1 Motion to Adopt
	4.1.1 Friends of Education – Recommendation: Peace River AADAC	Appendix 4.1.1
	4.1.2 Letter from ATA, dated April 21, 2010, re: Rate Increase for 2010-2011	Appendix 4.1.2
	4.2 Board Annual Work Plan	Appendix 4.2
	4.3 Holy Family Matters – 15 th of the month	
	4.4 Central Office Summer Hours – will commence June 28, 2010 – Office Hours will be from 7:45 a.m. to 5:00 p.m. Lunch 12:00 noon to 12:30 p.m. Monday through Thursday – Fridays Closed. Regular Office hours will resume August 16, 2010.	For Information
	4.5 Glenmary/TA Norris Track Expansion and Surface Project – approved in principle (January Board Meeting Motion #147-01-10) – requires final approval.	Appendix 4.5
	4.6 Parking Request from Lesser Slave Lake Bingo Association to St. Andrew’s School – requires Board approval	Appendix 4.6
	4.7 Budget Development Process 2010-2011 - Update	
	4.8 Board Meeting – October 12, 2010 – Need to change this date. – suggest October 14, 2010 - Requires Board Motion	Motion to Approve
	4.9 Meeting notes of the Joint Board Meeting between Holy Family C.R.D. No. 37 and Peace River S.D. No. 10	Appendix 4.9
	4.10 Glenmary Saints Sr. Girls Basketball Tournament – San Diego, California – December 26, 2010 – January 3, 2011 – Requires approval in principle.	Appendix 4.10
	4.11 École Providence Modernization – Metal Siding – requires Board approval.	Appendix 4.11
	4.12 Setting the Direction – Government Response	Appendix 4.12
5. In Camera		
6. Information Items	6.1 <i>Superintendent’s Report</i>	Under Separate Cover Motion to Receive
	6.2 <i>Secretary-Treasurer’s Report</i>	Motion to Receive

	6.2.1 Budget Status Report as at May 31, 2010	Appendix 6.2.1
	6.2.2 Accounts Paid and Payroll for May 2010	Appendix 6.2.2
	6.2.3 Infrastructure Maintenance and Renewal Projects	Appendix 6.2.3
	6.2.4 Maintenance Upgrades - 518	Appendix 6.2.4
	6.2.5 Providence School Modernization Update	Appendix 6.2.5
	6.2.6 District Formation Update	Verbal Report
	6.2.7 New West Partnership	Appendix 6.2.7
	6.4 Chairman's Report	Motion to Receive
	6.4.1 Board Chairs' Email #45 Inspiring Education	Appendix 6.4.1
7. Standing Committee Reports		
	7.1 Policy Committee – Reminder of June 29, 2010, Meeting with Terry Gunderson at 10:00 a.m.	
	7.2 Facilities and Transportation - Nil Report	
	7.3 Negotiations – Nil Report	
	7.4 Personnel Committee – Meeting Minutes of June 10, 2010	Appendix 7.4 Motion to Adopt
	7.4.1 Annual Support Staff Meeting Minutes of June 10, 2010	Appendix 7.4.1 Motion to Adopt
	7.5 Student Discipline and Appeals Committee - June 14, 2010	At Board Table
	7.6 ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee – Nil Report	
	7.7 Fort Vermilion Unification Agreement - Nil Report	
8. Other Committees		
	8.1 ACSTA Director – Meeting Minutes of May 28, 2010	Appendix 8.1
	8.2 ASBA Zone 1 - Meeting Notes of May 27, 2010, prepared by Superintendent Turpin	Appendix 8.2
	8.2.1 Alberta Children and Youth Services/Alberta Education – “Success in School for Children and Youth in Care – Provincial Protocol Framework”	Appendix 8.2.1 Provincial Protocol – under separate cover
	8.3 Joint Use of Facilities – High Prairie – Nil Report	
	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 – Nil Report	

9. Association Business		
	9.1 ACSTA –	
	9.2 ASBA – Spring General Meeting – June 7-8, 2010 - Resolutions	Appendix 9.2
	9.2.1 ASBA New School Law Newsletter	Appendix 9.2.1
	9.2.2 ASBA and Zone 1 Alberta Education Branch Directors’ Report	Appendix 9.2.2
10. Board Meeting Evaluation Form		Under separate cover
11. Closing Prayer		
12. Adjournment		