



HOLY FAMILY C.R.D. NO. 37
 REGULAR BOARD MEETING
 CATHOLIC EDUCATION AND CONFERENCE CENTRE
 PEACE RIVER,
 ALBERTA
 May 18, 2010 – 10:00 a.m.

AGENDA

1. Call To Order	D. Valiquette	
2. Prayer & Reflection	C. Lizée	
3. Adoption of Agenda		
4. Regular Business	4.1 Regular Board Meeting Minutes of April 20, 2010	Appendix 4.1 Motion to Adopt
	4.1.1 Business Arising from Minutes - Appointed Trustees – Lesser Slave Lake Indian Regional Council Agreement and Western Cree Tribal Band Council Agreement	Appendix 4.1.1
	4.2 Board Annual Work Plan	Appendix 4.2
	4.3 Holy Family Matters – 15 th of the month	
	4.4 Luncheon in Honor of Excellence in Teaching Award Semi-Finalist – Spencer Pinnock – 12:00 noon at the Sawridge	
	4.5 Daishowa Tour – June Board Meeting - confirmation of time	Appendix 4.5
	4.6 Delegation: AISI 11:30 a.m. – Holy Family Cyberhigh School	Feedback Form At Board Table
	4.7 Budget Development Process 2010-2011 - Update	
	4.8 Elections Timeline	Appendix 4.8
	4.9 Community Based Teacher Education Program - Recommendation: that the Board support Maxine Elter for her second year in the Community Based Teacher Education Program.	Appendix 4.9
	4.10 Correspondence from the ATA dated April 21, 2010 re : AAWEI	Appendix 4.10
	4.11 Updated Joint Board Meeting Agenda – May 18, 2010 -	Appendix 4.11
	4.12 Setting the Direction Update	Appendix 4.12
	4.13 Set Board Meeting dates for August, September and October	
	4.14 Introduction to Electronic Board Packages	
	4.15 Long Service Year End Awards Ceremonies	Appendix 4.15
5. In Camera		
6. Information Items	6.1 <i>Superintendent's Report</i>	Under Separate Cover Motion to Receive
	6.2 <i>Corporate Treasurer's Report</i>	Motion to Receive
	6.2.1 Budget Status Report as at April 30, 2010	Appendix 6.2.1
	6.2.2 Accounts Paid and Payroll for April 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 District Formation Update	Verbal Update
	6.4 Chairman's Report	Motion to Receive
	6.4.1 Email from David Anderson re: Survey Communications Protocol/Guiding Principles for school boards operating schools within another board's boundaries	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 – Need to set a meeting date	
	7.5 Student Discipline and Appeals Committee - Hearings of April 21 and 26, 2010	Appendix 7.5
	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 – Next Meeting May 28, 2010	
	8.2 ASBA Zone 1 - Friends of Education Award - recommendation	Appendix 8.2
	8.3 Joint Use of Facilities – High Prairie – Nil Report	
	8.4 Peace River Community Services - Meeting Notes of April 28, 2010	Appendix 8.4
	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 – Fall General Meeting – Nov. 19 – 21, 2010 – Reminder	
	9.2 ASBA – Fall General Meeting – Nov. 21 – 23, 2010	
	9.2.1 Addendum to Issues, Budgets and Bylaws Bulletin for Spring General Meeting	Appendix 9.2.1
10.	Board Meeting Evaluation Form	Under separate cover
11. Closing Prayer		
12. Adjournment		