



HOLY FAMILY C.R.D. NO. 37
REGULAR BOARD MEETING
CATHOLIC EDUCATION AND CONFERENCE CENTRE
PEACE RIVER,
ALBERTA
October 15, 2010 – 10:00 a.m.

AGENDA

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| 1. Call To Order | D. Valiquette | |
| 2. Prayer & Reflection | B. Wright | |
| 3. Adoption of Agenda | | |
| 4. Regular Business | 4.1 Regular Board Meeting Minutes of September 14, 2010 | Appendix 4.1 Motion to Adopt |
| | 4.1.1 Contacted ASBA regarding a 39-Year Long Service Award – they will recognize 39 years. See attached. | Appendix 4.1.1 Motions Required |
| | 4.2 Board Annual Work Plan | Appendix 4.2 |
| | 4.3 Holy Family Matters – 15 th of the month | |
| | 4.4 ASBA Tripartite Collaboration on Workforce Stability – Completed Survey | Appendix 4.4 |
| | 4.4.1 Letter from Calgary Board of Education - Response to Survey, dated September 27, 2010 | Appendix 4.4.1 |
| | 4.4.2 Letter from High Prairie School Division – Response to Survey, dated September 21, 2010 | Appendix 4.4.2 |
| | 4.4.3 Zone 1 Rep for Tripartite Committee | Appendix 4.4.3 |
| | 4.5 Board Evaluation – October 8, 2010 | |
| | 4.6 Review of Policies 13 – 17 (continuation of October 6, 2010 Meeting) – Please bring your Policy Handbook Binder | |
| | 4.6.1 Approval of Amended Policy Handbook | Motion to Approve |
| | 4.7 Alberta Education Consultation and Information Regional Sessions – November 2, 2010 – Grande Prairie – Who will attend? | Appendix 4.7 |
| | 4.8 Budget Development Process 2010-2011 – Nil | |
| | 4.9 Alberta School Councils' Association "Future Role of School Councils" | Appendix 4.9 |
| | 4.10 Ministerial Order #059/2010 regarding Holy Family CRD No. 37's vacant trustee position – need to set a date for a by-election. | Appendix 4.10 Motion Required |
| | 4.11 AP 440 Support Staff – procedure reviewed with Principals – for information | Appendix 4.11 |
| | 4.12 Organizational Meeting – set date | |
| | 4.13 Catholic Education Sunday – Letters | Appendix 4.13 |
| | 4.14 Presentation – Ecole Providence – 11:30 a.m | |
| 5. In Camera | | |
| 6. Information Items | 6.1 <i>Superintendent's Report</i> | Under Separate Cover |

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| | | Motion to Receive |
| | 6.2 Secretary-Treasurer's Report | Motion to Receive |
| | 6.2.1 Budget Status Report as at September 30, 2010 | Appendix 6.2.1 |
| | 6.2.2 Accounts Paid and Payroll August and September 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 – Nil Report | |
| | 6.2.7 ASEBP History and Information | Appendix 6.2.7 |
| | 6.2.8 Town of High Prairie – Subdivision Decision Form | Appendix 6.2.8 |
| | 6.2.9 Village of Nampa – Utility Right-of-Way | Appendix 6.2.9 |
| | 6.2.10 Audit Service Plan | Appendix 6.1.10 |
| | 6.4 Chairman's Report | Motion to Receive |
| | 6.4.1 ASBA Board Chairs Email #53, 54, and 55 | In Camera |
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| 7. Standing Committee Reports | | |
| | 7.1 Facilities and Transportation - Nil Report | |
| | 7.2 Negotiations – Nil Report | |
| | 7.3 Personnel Committee – Meeting Minutes of September 14, 2010 | Appendix 7.3 Motion to Adopt |
| | 7.4 Student Discipline and Appeals Committee - September 29, 2010 | Appendix 7.4 |
| | 7.5 ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee – Meeting Minutes of October 6, 2010 | Appendix 7.5 |
| | 7.6 Fort Vermilion Unification Agreement Verbal Report | |
| 8. Other Committees | | |
| | 8.1 ACSTA Director – Board of Directors' Meeting Notes of September 17, 2010, submitted by Trustee Lizée | Appendix 8.1 |
| | 8.1.1 Board of Directors' Meeting Highlights of September 17, 2010 | Appendix 8.1.1 |
| | 8.2 ASBA Zone 1 - Meeting Notes of September 17, 2010 submitted by Chair Valiquette and Superintendent Turpin and Information Sharing Notes submitted by Superintendent Turpin | Appendix 8.2 |
| | 8.3 Joint Use of Facilities – High Prairie – | |
| | 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 | | |

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| | 9.1 ACSTA – ACSTA Orientation Session for New Trustees – December 13, 2010 | Appendix 9.1 |
| | 9.1.1. ACSTA Meeting with Board Chairs, Superintendents and Directors re: Formation and Expansion Details – October 29, 2010 | Appendix 9.1.1 |
| | 9.2 ASBA – Board of Directors’ Meeting Highlights – September 9-10, 2010 | Appendix 9.2 |
| | 9.2.1 ASBA Report of Services | Appendix 9.2.1 |
| | 9.2.2 ASBA Trustee Survey | Appendix 9.2.2 |
| | 9.2.3 ASBA Annual Report – available online at http://www.asba.ab.ca/files/pdf/asba_annual09.pdf | |
| 10. Board Meeting Evaluation Form | | Under separate cover |
| 11. Closing Prayer | | |
| 12. Adjournment | | |