



HOLY FAMILY C.R.D. NO. 37
 REGULAR BOARD MEETING
 CATHOLIC EDUCATION AND CONFERENCE CENTRE
 PEACE RIVER,
 ALBERTA
 September 14, 2010 – 10:00 a.m.

AGENDA

1. Call To Order	D. Valiquette	
2. Prayer & Reflection	D. Lavoie	
3. Adoption of Agenda		
4. Regular Business	4.1 Regular Board Meeting Minutes of August 20, 2010	Appendix 4.1 Motion to Adopt
	4.1.1 Ratification of administration's decision on Transportation Request for the Griffith and McGregor students.	Appendix 4.1.1 Motions Required
	4.1.2 Long Service for Trustees ASBA (George and Denise) and ACSTA (no one qualifies for 9 and 18 years)	Appendix 4.1.2
	4.1.3 Donation to the Annual Powwow	
	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	
	4.4.1 Board Chairs' Email, dated August 27, 2010, re: Tripartite Briefing Notes and Information	Appendix 4.4.1
	4.4.2 Board Chair's Email, dated August 31, 2020 re: Tripartite Discussions – Questions and Answers	Appendix 4.4.2
	4.4.3 Board Chair's Email, dated September 3, 2010 Further Tripartite Questions and Answers – 2 nd Edition	Appendix 4.4.3
	4.5 Reminder – Board Self-Evaluation and Superintendent's Evaluation – with Terry Gunderson, October 8, 2010, at 9:30 a.m.	
	4.6 Audit Service Plan for year ending August 31, 2010 – Requires Board Approval	Appendix 4.6 Motion Required
	4.7 Results of Support Staff Survey	Appendix 4.7 Motion Required
	4.8 Budget Development Process 2010-2011 - Update	Appendix 4.8
	4.9 Trustee Honorarium Adjustment according to the Consumer Price Index	Appendix 4.9
	4.10 Reminder - Policy Handbook Review – October 6, 2010 – 10:00 a.m.	
	4.11 Mentorship Presentation – Mary Briand – 11:30 a.m.	
5. In Camera		
6. Information Items	6.1 <i>Superintendent's Report</i>	Under Separate Cover Motion to Receive

	6.2 Secretary-Treasurer's Report	Motion to Receive
	6.2.1 Budget Status Report as at August 31, 2010	Appendix 6.2.1
	6.2.2 Accounts Paid and Payroll August 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 – 2010-08-31 Email from Richard Arnold, re: Valleyview Establishments	Appendix 6.2.6
	6.2.7 PASI Go Live	Appendix 6.2.7
	6.2.8 Reminder – Nomination Date – September 20, 2010	
	6.4 Chairman's Report	Motion to Receive
	6.4.1 Thank you Card and Gift from Alberta Summer Games 2010	Appendix 6.4.1
	6.4.2 Thank you Card from Chris Doll	Appendix 6.4.2
7. Standing Committee Reports		
	7.1 Facilities and Transportation - Nil Report	
	7.2 Negotiations – Nil Report	
	7.3 Personnel Committee – Nil Report	
	7.4 Student Discipline and Appeals Committee - Nil Report	
	7.5 ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee – Nil Report	
	7.6 Fort Vermilion Unification Agreement - Nil Report	
8. Other Committees		
	8.1 ACSTA Director – Agenda for September 17, 2010 Meeting	Appendix 8.1
	8.2 ASBA Zone 1 - September 16, 2010 Agenda and ASEBP Presentation to Zone 1	Appendix 8.2
	8.3 Joint Use of Facilities – High Prairie – September 17, 2010 Meeting	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 – Nil Report	
9. Association Business		
	9.1 ACSTA – Completed Nomination for Honorary Life Membership for Wayne Doll	Appendix 9.1
	9.1.1 Reminder - Deadline for submission of resolutions to ACSTA by September 20, 2010	
	9.1.2 2010 Annual General Meeting and Convention – Nominations for Executive Positions	Appendix 9.1.2

	9.2 ASBA – IPAC – Alberta Lieutenant Governor’s Award – Call for Nominations	Appendix 9.2
	9.2.1 September 2010 ASBA Report – Zone 1 Services Branch	Appendix 9.2.1
10. Board Meeting Evaluation Form		Under separate cover
11. Closing Prayer		
12. Adjournment		