



HOLY FAMILY C.R.D. NO. 37
 REGULAR BOARD MEETING
 CATHOLIC EDUCATION AND CONFERENCE CENTRE
 PEACE RIVER,
 ALBERTA
 February 15, 2011 – 10:00 a.m.

AGENDA

1. Call To Order	D. Lavoie	
2. Prayer & Reflection	A. Polard	
3. Adoption of Agenda		
4. Regular Business	4.1 Regular Board Meeting Minutes of January 18, 2011	Appendix 4.1 Motion to Adopt
	4.2 Business Arising from the minutes	
	4.2.1 Community Engagement – Larry Stewart	Verbal Report
	4.3 Board Annual Work Plan	Appendix 4.3
	4.3.1 Strike an Ad Hoc Committee re: Edwin Parr Award	
	4.4 Holy Family Matters – 15 th of the month	
	4.5 Alberta Education’s FNMI and Field Services Survey of Zone 1 ASBA Members – to be completed and forwarded to Alberta Education	Appendix 4.5
	4.6 Standing Committees of the Board – Appointment	Appendix 4.6 Motion to Approve
	4.7 Transportation Agreement with Peace River School Division No. 10 – Addendum to the Agreement – requires Board approval	Appendix 4.7 Motion to Approve
	4.8 Joint Board/School Council Chairs Meeting Notes of January 18, 2011	Appendix 4.8
	4.9 Joint Board Meeting with High Prairie S.D. No. 48 – February 25, 2011, in High Prairie at 12:00 noon – Agenda items	
	4.10 AISI Presentation – Good Shepherd School	
5. Policy Review	Policy Review – Will begin with Policy 1, 2 and 3 at the April Board Meeting	
6. In Camera		
7. Information Items	7.1 <i>Superintendent’s Report</i>	Under Separate Cover Motion to Receive
	7.2 <i>Secretary-Treasurer’s Report</i>	Motion to Receive
	7.2.1 Budget Status Report as at January 31, 2011	Appendix 7.2.1
	7.2.2 Accounts Paid and Payroll January 2011	Appendix 7.2.2
	7.2.3 Infrastructure Maintenance and Renewal Projects	Appendix 7.2.3
	7.2.4 Maintenance Upgrades - 518	Appendix 7.2.4
	7.2.5 Providence School Modernization Update	Appendix 7.2.5
	7.2.6 District Formation – Nil Report	

	7.2.7 By-Election Update	Verbal Report
	7.3 Chairman's Report	Motion to Receive
	7.3.1 Email #8, dated January 28, 2011 , from ASBA President re: Joint Statement signed by the Minister, ATA and ASBA	Appendix 7.3.1
	7.3.2 Email from ASBA President, dated January 28, 2011 re: Key Messages – Tripartite	Appendix 7.3.2
	7.3.3 CASS/ASBA Leadership Team Meeting – March 4, 2011	Appendix 7.3.3
	7.3.4 Email from Trustee Wright, dated February 7, 2011	Appendix 7.3.4
	7.3.5 ASBALE Bursaries, dated February 7, 2011	Appendix 7.3.5
8. Standing Committee Reports		
	8.1 Facilities and Transportation - Need to set a date	
	8.2 Negotiations – Nil Report	
	8.3 Personnel Committee – Nil Report	
	8.4 Student Discipline and Appeals Committee - Nil Report	
	8.5 ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee – Nil Report	
	8.6 Fort Vermillion Unification Agreement- Meeting of February 11, 2011.	
9. Other Committees		
	9.1 ACSTA Director – Board Meeting Highlights January 20-21, 2011	Appendix 9.1
	9.1.1 January 20, 2011 Meeting re: Framework for Establishing a Separate School District in Alberta. Report from Wayne Doll	Appendix 9.1.1
	9.1.2 Board Polling re: Question regarding establishment of Separate School Districts in Alberta.	Appendix 9.1.2 Motion to Ratify
	9.1.3 Email from Superintendent Turpin, dated February 7, 2011, re: Results of ACSTA Teleconference Meeting and Response from Wayne Doll, dated February 8, 2011	Appendix 9.1.3
	9.2 ASBA Zone 1	
	9.2.1 ASBA Zone 1 Meeting Minutes of January 20, 2011	Appendix 9.2.1
	9.2.2 Report to ASBA Zone 1 from Holy Family CRD No. 37	Appendix 9.2.2
	9.2.3. Discussion on the Education Act Framework	Appendix 9.2.3
	9.2.4 Notes and Question on Speech given by Minister Dave Hancock	Appendix 9.2.4
	9.2.5 Notes from Sharilyn Anderson on Positions taken by Each School Division of the Education Act Framework	Appendix 9.2.5
	9.2.6 For Information: New ASBA Zone 1 Director Sharilyn Anderson, sanderson@abnorth.com or sharilyanderson@pwsd76.ab.ca Phone: 780-351-2083	
	9.3 Joint Use of Facilities – High Prairie – Nil Report	
	9.4 Peace River Community Services – Meeting notes of January 27, 2011	Appendix 9.4

	9.5 Grimshaw Community Services Advisory Board – Meeting of January 19, 2011	Verbal Report
	9.6 Peace River Joint Use Advisory Recreation/ Education – Nil Report	
	9.7 Zone 1 Regional Resource Centre – Nil Report	
	9.8 LSLIRC Sub-Committee – Nil Report -	
10. Association Business -		
10.1 ACSTA	10.1.1 ACSTA SPICE Conference, April 28 – May 1, 2011	Appendix 10.1.1
	10.1.2 ACSTA BLUEPRINTS Conference, May 3 – 6, 2011	Appendix 10.1.2
	10.1.3 ACSTA 2009-2010 Annual Report	Appendix 10.1.3 Report under separate cover
10.2 ASBA	10.2.1 ASBA Call for Bylaw Amendments (2011 Spring General Meeting)	Appendix 10.2.1
	10.2.2 ASBA Call for Proposed Policy Positions for 2011 Fall General Meeting	Appendix 10.2.2
	10.2.3 ASBA School Boards As Employers: Rules, Risks and Relationships Conference – March 15-17, 2011 in Calgary	Appendix 10.2.3
11. Professional Development	11.1 Learning Together for Success – FNMI Conference – March 24 and 25, 2011, - Calgary	Appendix 11.1
11. Board Meeting Evaluation Form		Under separate cover
12. Closing Prayer		
13. Adjournment		