



HOLY FAMILY C.R.D. NO. 37
REGULAR BOARD MEETING
CATHOLIC EDUCATION AND CONFERENCE CENTRE
PEACE RIVER,
ALBERTA
 September 23, 2011 Regular Board Meeting

AGENDA

1. Call To Order	D. Lavoie	
2. Prayer & Reflection	Group Prayer	
3. Adoption of Agenda		
4. Regular Business	4.1 Organizational Meeting Minutes – August 30, 2011	Appendix 4.1 Motion to Adopt
	4.2 Regular Board Meeting Minutes of August 30, 2011	Appendix 4.2
	4.3 Business Arising from the minutes	
	4.3.1 Holy Family School – Lobbying Plan	
	4.3.2 St. Joseph’s Gala – October 29, 2011 – donation on behalf of the Board is acceptable - \$250.00 has been sent	
	4.3.3 Scheduling a meeting with MLA Goudreau - October 18, 2011 – 4:00 p.m.	Appendix 4.3.3
	4.3.4 Meeting date with Fort Vermilion School Division – Tentative October 28, 2011,	
	4.4 Board Annual Work Plan - Schedule School Council Chairs Meeting	Appendix 4.4
	4.5 Holy Family Matters – 15 th of the month - Trustee Polard submit an article for the month of November	
	4.6 Delegation: Richard Arnold, Business Operations and Stakeholders Branch , Alberta Education – 10:10 a.m.	Appendix 4.6
4.7 Teleconference 11:00 a.m. : Jason Gariepy re: Communications		
4.8 PowerPoint Presentation – Ecole Providence Grade 8 & 9 Field Trip to the Maritimes		
4.9 Reminder: Board Self Evaluation and CEO Evaluation – October 17, 2011 – Time to be determined by the Board. Terry Gunderson will be in Peace River on October 16 th .		
4.10 Approve Terms of Audit Engagement	Appendix 4.10	
5. Policy Review	Committee of the Whole Meeting of September 8, 2011 - Minutes	Appendix 5 Motion to Adopt
6. In Camera		
7. Information Items	7.1 <i>Superintendent’s Report</i>	Under Separate Cover

		For Information
	7.2 Secretary-Treasurer's Report	For Information
	7.2.1 Budget Status Report as at September 30, 2011	Appendix 7.2.1
	7.2.2 Accounts Paid and Payroll September 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 Fall 2011 Update to the 2011-2012 Budget and Revised Due Date – November 30 th , 2011	Appendix 7.2.6
	7.3 Chairman's Report	For Information
	7.3.1 Board Calendar of Meetings/Events	Appendix 7.3.1
	7.3.2 ASBA Board Chairs Email #16, dated September 1, 2011 re: Upcoming Initiatives	Appendix 7.3.2
	7.3.3 News Release – September 6, 2011 "Census to be held in St. Albert, Morinville, and Legal	Appendix 7.3.3
8. Standing Committee Reports		
	8.1 Facilities and Transportation - Nil Report	
	8.2 Negotiations – Nil Report	
	8.3 Personnel Committee – Nil Report	
	8.4 Teacher-Board Advisory Committee – Next Meeting October 18, 2011 at 5:30 p.m.	
	8.5 Student Discipline and Appeals Committee - Nil Report	
	8.6 ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee – Nil Report	
	8.7 Fort Vermillion Unification Agreement - Update	In Camera
	8.8 Ad Hoc Committee re : Community Engagement - Meeting of September 21, 2011	In Camera
9. Other Committees		
	9.1 ACSTA Board of Directors - Meeting September 16, 2011	Verbal Report
	9.1.1 Holy Family CRD No. 37's Report to the ACSTA Board of Directors	Appendix 9.1.1
	9.2 ASBA Zone 1 - Meeting – September 15, 2011 – Sawridge Hotel - Peace River	Verbal Report
	9.2.1 Holy Family CRD No. 37's Report to the Zone – September 15, 2011	Appendix 9.2.1
	9.3 Joint Use of Facilities – High Prairie – Nil Report	
	9.4 Peace River Community Services – Nil Report	

	9.5 <i>Grimshaw Community Services Advisory Board</i> – Nil Report	
	9.6 <i>Peace River Joint Use Advisory Recreation/ Education</i> – Nil Report	
	9.7 <i>Zone 1 Regional Resource Centre</i> – Nil Report	
10. Association Business -		
10.1 ACSTA	10.1. ACSTA Board of Directors’ Email #29, dated September 2, 2011 re: Alberta PC Leadership Candidates on Education	Appendix 10.1.1
	10.2 ACSTA 2011 AGM and Convention - Nomination for Executive	Appendix 10.1.2
10.2 ASBA	10.2.1 ASBA Legal Education – Video Conference September 13, 2011, “Should you Ever Close the Door on Your Public”	Verbal Report
	10.2.2 ASBA Fall Education Transformation Meetings – Invitation and Agenda – September 20, 2011 – Grande Prairie Betty, Helen and Denise attended.	Appendix 10.2.2 Verbal Report
11. Professional Development	<i>Book Study: <u>Literature Circle</u> – “The Essential School Board Book” – Chapter Two Building a Foundation for Student Success</i>	
12. Board Meeting Evaluation Form		Under separate cover
13. Closing Prayer		
14. Adjournment		