



HOLY FAMILY C.R.D. NO. 37
 REGULAR BOARD MEETING
 CATHOLIC EDUCATION AND CONFERENCE CENTRE
 PEACE RIVER,
 ALBERTA

October 18, 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 Regular Board Meeting Minutes September 23, 2011	Appendix 4.1 Motion to Adopt
	4.2 Business Arising from the minutes	
	4.2.1 Quote from Pivot West Inc. re: Communications	At Board Table
	4.3 Board Annual Work Plan	Appendix 4.3
	4.4 Holy Family Matters – 15 th of the month - Vice-Chair Whalen – November	
	4.5 Meeting with MLA Goudreau – October 18, 2011 - Draft Agenda	Appendix 4.5
	4.6 Meeting with School Council Chairs – November 8, 2011 – Draft Agenda - suggestions for agenda items	Appendix 4.6
	4.7 Meeting with the Archbishop – November 15, 2011 – suggestions for agenda items.	
	4.8 Audit Service Plan for the year ending August 31, 2011 – For Review	Appendix 4.8
	4.9 Alberta Education Consultation and Information Sessions – November 14, 2011 – Betty, Dianne, Carmelle, Beatrice, Denise, and Helen, are registered – I have two room left - anyone else?	Appendix 4.9
	4.10 Government of Alberta News Release – October 12, 2011 – “New Cabinet Team focused on Alberta’s Priorities”	Appendix 4.10
	4.11 Email dated October 13, 2011, from Education Deputy Minister re: Premier Announces New Deputy Minister Line-Up	Appendix 4.11
	4.12 Email dated October 13, 2011 from Minister of Education re: Education Budget for 2011-2012 - \$107 million update	Appendix 4.12
4.12.1 Email dated October 13, 2011 re: Conference Call from Minister Lukaszuk about Education Funding – Oct. 14, 2011- 10:00 a.m.	Appendix 4.12.1	
4.13 Board Chairs Email #18 dated October 4, 2011, from President Jacquie Hansen re: Tripartite Discussions – BN Framework Agreement Proposal	Appendix 4.13 Requires Board Motion	
4.13.1 Email of October 11, 2011 – Update Tripartite Discussion – Conference Call	Appendix 4.13.1	

	4.13.2 Email of October 13, 2011, re: Recording of Tripartite Conference Calls	Appendix 4.13.2
	4.14 AISI Conference 2012	Appendix 4.14
	4.15 AISI Presentation – 11:30 a.m. Providence School – Krystle Brulotte – Grade 8/9 Math Class	Appendix 4.15
5. Policy Review		
	Next Meeting scheduled for February 22, 2012 – 10:00 a.m.	
6. In Camera		
7. Information Items		
	7.1 <i>Superintendent's Report</i>	Appendix 7.1
	7.2 <i>Secretary-Treasurer's Report</i>	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 ASBIE Risk Management	Appendix 7.2.5
	7.2.6 By-Election for Grimshaw Ward 4 Electoral Subdivision 2 – November 14, 2011 - Update	
	7.2.7 New Modular Requests for 2012-2013	Appendix 7.2.7
	7.3 <i>Chairman's Report</i>	For Information
	7.3.1 Board Calendar of Meetings/Events	Appendix 7.3.1
	7.3.2 Board Evaluation Report – Positive Path Forward	At Board Table Requires Board Motion
	7.3.3 Superintendent's Evaluation Report	At Board Table Requires Board Motion
	7.3.4 Superintendent's Contract Annual Review	In Camera
8. Standing Committee Reports		
	8.1 <i>Facilities and Transportation</i> - Nil Report	
	8.2 <i>Negotiations</i> – Nil Report	
	8.3 <i>Personnel Committee</i> – Nil Report	
	8.4 <i>Teacher-Board Advisory Committee</i> – Next Meeting October 18, 2011 at 5:30 p.m. – Draft Agenda	Appendix 8.4
	8.5 <i>Student Discipline and Appeals Committee</i> - Nil Report	

	8.7 Fort Vermillion Unification Agreement - Letter from Dale Lederer, Board Chair re: Extension to the Present Unification Agreement, dated September 26, 2011	Appendix 8.7
	8.8 Ad Hoc Committee re : Community Engagement - Meeting of October 14, 2011	In Camera
9. Other Committees		
	9.1 ACSTA Board of Directors-	
	9.2 ASBA Zone 1 - Next Meeting November 2, 2011, in Grande Prairie – Who is attending? Who needs accommodations for November	
	9.3 Joint Use of Facilities – High Prairie – Meeting of October 7, 2011	Verbal Report
	9.4 Peace River Community Services – Nil Report	
	9.5 Grimshaw Community Services Advisory Board – Nil Report	
	9.6 Peace River Joint Use Advisory Recreation/ Education – Nil Report	
	9.7 Zone 1 Regional Resource Centre – Nil Report	
10. Association Business -		
10.1 ACSTA	10.1.1 CCSTA Board of Directors’ Highlights – October 2011	Appendix 10.1.1
	10.1.2 ACSTA 2011 AGM and Convention - President and Vice President Positions	Appendix 10.1.2
10.2 ASBA		
11. Professional Development		
	<i>Book Study: Literature Circle – “The Essential School Board Book” – Chapter Three Staying Focused on Achievement. Distribution of Chapter 4 and Role Descriptor</i>	
12. Board Meeting Evaluation Form		
		Under separate cover
13. Closing Prayer		
14. Adjournment		