



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

PEACE RIVER,
ALBERTA

January 19, 2010 – 10:00 a.m.

AGENDA

1. Call To Order	D. Valiquette	
2. Prayer & Reflection	T. Tarpey	
3. Adoption of Agenda		
4. Regular Business	4.1 Regular Board Meeting Minutes of December 15, 2009	Appendix 4.1 Motion to Adopt
	4.1.1 Business Arising from Minutes	
	4.2 Outstanding Items	
	4.2.1 ASBA Putting the Public Back in Public Education – Public Representatives Report – Superintendent Turpin will present written report from attendees when received.	Verbal Report
	4.3 Board/School Council Meeting of January 12, 2010	
	4.4 Board Annual Work Plan	Appendix 4.4
	4.5 Holy Family Matters – 20 th of the month	
	4.6 Joint Board Meeting with High Prairie S.D. No. 48 – January 26, 2010 at 5:00 p.m. at River Rock Steakhouse in Peace River.	Appendix 4.6
	4.7 Delegation: AISI 11:30 a.m. - Good Shepherd School – Lynn Page-Scott Grade 6 How to Use Portfolios in the Assessment Process – Feedback Sheet for Trustees at Board Table	At Board Table
	4.8 Pictures at the IGA – 11:30 a.m. for Ann, George and Beatrice	
	4.9 Delegation: Dave van Tamelen, Alberta Summer Games re: Glenmary/T.A. Norris Track Surface Upgrade Project	Appendix 4.9
	4.10 Budget Development Process 2010-2011	Appendix 4.10
	4.11 Special School Tax Levy	Appendix 4.11
	4.12 Board Retreat – February 22, 2010	
5. In Camera		
6. Information Items	6.1 <i>Superintendent's Report</i>	Appendix 6.1 Motion to Receive

	6.2 Corporate Treasurer's Report	Motion to Receive
	6.2.1 Budget Status Report as at December 31, 2009	Appendix 6.2.1
	6.2.2 Accounts Paid and Payroll for December 2009	Appendix 6.2.2
	6.3 Corporate Secretary's Report	Motion to Receive
	6.3.1 Infrastructure Maintenance and Renewal Projects	Appendix 6.3.1
	6.3.2 Maintenance Upgrades - 518	Appendix 6.3.2
	6.3.3 Providence School Modernization Update	Appendix 6.3.3
	6.3.4 District Formation Update	Appendix 6.3.4
	6.4 Chairman's Report	Motion to Receive
	6.4.1 Letter from High Prairie S.D. to Minister Hancock, dated December 22, 2009, re: Alberta Distance Learning Centre.	Appendix 6.4.1
	6.4.2 Invite to French Inauguration – January 19, 2010 – 7:00 p.m. at the Public Library in Grande Prairie	Appendix 6.4.2
	6.4.3 APPEGGA – Invitation to Reception – February 10, 2010 – Holiday Inn in Grande Prairie	Appendix 6.4.3
7. Standing Committee Reports		
	7.1 Policy Committee – Meeting Minutes of January 12, 2010	Appendix 7.1
	7.2 Facilities and Transportation - Nil Report	
	7.3 Negotiations – Nil Report	
	7.4 Personnel Committee – Next TBAC Meeting – February 10 th @ 5:30 p.m.	
	7.5 Student Discipline and Appeals Committee - Nil Report	
	7.6 ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee – Nil Report	
	7.7 Fort Vermilion Unification Agreement - Nil Report	
8. Other Committees		
	8.1 ACSTA Director – Next Meeting January 21 - 22, 2010 – Board of Directors' Self Evaluation and Executive Director Evaluation	
	8.2 ASBA Zone 1 - Next Meeting – January 28, 2010 – in Peace River – Holy Family Catholic Conference Centre at 9:00 a.m. -	Appendix 8.2
	8.3 Joint Use of Facilities – High Prairie – Nil Report	
	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	
9. Association Business		
	9.1 ACSTA – Next Board of Directors' Meeting – Jan. 21/22, 2010	
	9.2 ASBA – FNMI Student Success Meeting – January 13, 2010	Verbal Report

	9.2.1 ASBA Governance Handbook Update – Jan. 5, 2010	Appendix 9.2.1
	9.2.2 Guide to Public Engagement on Budget Cuts	Appendix 9.2.2
10. Closing Prayer		
11. Adjournment		