



HOLY FAMILY C.R.D. NO. 37
 REGULAR BOARD MEETING
 CATHOLIC EDUCATION AND CONFERENCE CENTRE
 PEACE RIVER,
 ALBERTA
 November 12, 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 October 15, 2010	Appendix 4.1 Motion to Adopt
	4.2 Board Annual Work Plan	Appendix 4.2
	4.3 Holy Family Matters – 15 th of the month	
	4.4 Review of Policies 13 – 17 (continuation of October 6, 2010 Meeting) – Please bring your Policy Handbook Binder	
	4.5 Budget Development Process 2010-2011 – Update	Appendix 4.5
	4.6 Rosary Christmas Concert – December 9 th 2010 @ 1:00 p.m. – possible trustee recruitment following the concert.	
	4.7 AISI Conference 2011 – February 7/8, 2011 – Shaw Conference in Edmonton – Anyone interested in attending.	Appendix 4.7
	4.8 Letter from Lesser Slave Lake Indian Regional Council, dated October 20, 2010, re: Reappointment of Trustee Representative – Beatrice Wright	Appendix 4.8
	4.9 Letter from Western Cree Tribal Council, dated November 3, 2010, re: Reappointment of Trustee Representative – Ryk David	Appendix 4.9
	4.10 Meeting with Archbishop Pettipas, November 30, 2010, at 10:00 a.m. in McLennan.	Appendix 4.10
	4.10 Trustee Computer Needs and In-service	
	4.11 Purchase of Division Vehicle for Computer IT Use – Approval of Tender	Appendix 4.11
	4.12 Reimbursement from Alberta Summer Games	Appendix 4.12
4.13 Letters to Lesser Slave Lake Indian Regional Council and Western Cree Tribal Council – Invitation to Meeting December 1, 2010	Appendix 4.13	
5. In Camera		
6. Information Items	6.1 <i>Superintendent's Report</i>	Under Separate Cover Motion to Receive
	6.2 <i>Secretary-Treasurer's Report</i>	Motion to Receive
	6.2.1 Budget Status Report as at October 31, 2010	Appendix 6.2.1

	6.2.2 Accounts Paid and Payroll October 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 – Nil Report	
	6.4 Chairman's Report	Motion to Receive
	6.4.1 ACSTA Orientation Session for Newly Elected Catholic School Trustees	Appendix 6.4.1
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 Vermillion Unification Agreement - History and Analysis of the first Five Terms of the Fort Vermillion Unification Agreement	Under separate cover
8. Other Committees		
	8.1 ACSTA Director – Next Meeting – November 19, 2010, at the Westin Hotel in Edmonton	
	8.2 ASBA Zone 1 - Meeting of November 1, 2010	Appendix 8.2
	8.3 Joint Use of Facilities – High Prairie – Verbal Report of September 17, 2010 Meeting	G. Ostermeier
	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 – Email dated October 19, 2010, re: Opting In or Opting Out of ASFF (Alberta School Foundation Fund)	Appendix 9.1
	9.1.1 ACSTA AGM – November 19 – 21, 2010 – Final Confirmations	
	9.2 ASBA	
	9.2.1 ASBA AGM – November 21 – 23, 2010 – Final Confirmation	
	9.2.2 ASBA Policies Bulletin for Fall General Meeting	Appendix 9.2.2 Bulletin under separate cover

	9.2.3 Letter from Greater St. Albert Catholic Schools re: Jacquie Hansen – ASBA Presidential Candidate	Appendix 9.2.3
10. Board Meeting Evaluation Form		
11. Closing Prayer		
12. Adjournment		