



EVERGREEN CATHOLIC SEPARATE
REGIONAL DIVISION No. 2

AGENDA

REGULAR SCHOOL BOARD MEETING OF
THE BOARD OF SCHOOL TRUSTEES
MONDAY, February 8, 2010 @ 2:00 PM
AT DIVISION OFFICE

A. CALL TO ORDER / OPENING PRAYER

OPENING PRAYER

ROLL CALL

INTRODUCTION OF MEDIA

Trustee Yaceyko

Chair, Gerald Bernakevitch

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B. ACTION ITEMS

CONSIDERATION OF THE AGENDA

(a) ACTION ITEMS

(1)

(2)

(b) INFORMATION ITEMS

(1)

(2)

(b) APPROVAL OF AGENDA

It is recommended, "That the Agenda be approved as circulated/amended".

C. ROUTINE MATTERS

(a) APPROVAL OF MINUTES –

It is recommended "That the Minutes of the January 11, 2010 Regular Board Meeting be approved as circulated/amended". **Encl. C-1**

BUSINESS ARISING OUT OF THE MINUTES

(i)

D. NEW BUSINESS

(a) REQUEST FOR SCHOOL USE - Westlock Independence Network

It is recommended "That the Evergreen Catholic Separate Regional Division No. 2 grant the use of St. Mary's School kitchen and cafeteria area on Saturday, March 13, 2010 (3:00 p.m. – 8:00 p.m.) in order to hold a Potluck supper at no cost." **Encl. D-1**

(b) REQUEST FOR SCHOOL USE - St. Mary's School, Taber AB

It is recommended "That the Evergreen Catholic Separate Regional Division No. 2 grant the use of John Paul II's gymnasium and a classroom for an overnight accommodations request on the night of Wednesday, March 10, 2010 (7:00 p.m.) to 8:00 a.m. March 11, 2010 at no cost to St. Mary's School, Taber AB." **Encl. D-2**

- (c) REQUEST FOR SCHOOL USE - Hay Lakes School Senior High Girls' Team**
 It is recommended "That the Evergreen Catholic Separate Regional Division No. 2 grant the use of St. Mary's School for an overnight accommodations request on the night of Friday, February 26, 2010 at no cost to Hay Lakes School." **Encl. D-3**

- (d) REQUEST FOR LEAVE EXTENSION - Employee Number 0622**
 It is recommended "That the Evergreen Catholic Separate Regional Division No. 2 grant a leave of absence to Employee No. 0622 from February 8, 2010 to March 12, 2010 as per Article 12.7 of the current Collective Agreement, without pay and benefits." **Encl. D-4**

- (e) REQUEST FOR ADDITIONAL LEAVE - Employee Number 0368**
 It is recommended "That the Evergreen Catholic Separate Regional Division No. 2 grant a leave of absence to Employee No. 0368 from the 2010/2011 school year and return to work for the 2011/2012 school year as per Article 12.7 of the current Collective Agreement, without pay and benefits." **Encl. D-5**

- (f) FIELD TRIP TO VANCOUVER, BC - May 25 to May 30, 2010**
 It is recommended "That the Evergreen Catholic Separate Regional Division No. 2 approve in principal the field trip to Vancouver on May 25 to May 30, 2010 by grade 8-12 students in St. Mary School for the Heritage International Music Festival." **Encl. D-6**

ADDITIONAL ACTION

(a)

DELEGATIONS

FROM NON-STAFF SOURCES – None

FROM STAFF SOURCES - None

E. INFORMATION ITEMS

FROM STAFF SOURCES: ADMINISTRATORS' REPORTS

- (a) SUPERINTENDENT**
 - (1) 2010 Catholic Conference
 - (2) St. Marguerite School request for additional teaching spaces **E-1**

- (b) DEPUTY SUPERINTENDENT**
 - (1) Update Report **E-2**
 Implementation - Revised High School Math **E-3**

- (c) SECRETARY-TREASURER**
 - (1) Financial Report **E-4**

- (d) DIRECTOR OF FACILITIES AND TECHNOLOGY SERVICES** - No Report

F. FROM TRUSTEES

- (a) Catholic Leadership
- (b) Negotiations
- (c) Finance
- (d) Properties and Transportation
- (e) Education and Public Relations
- (f) Joint Membership
- (g) ACSTA
- (h) ASBA
- (i) Other

- Letter from Golden Hills School Division #75

EVENTS WITHIN THE DIVISION

Whenever you plan to attend any school celebration, would you be so kind as to advise one of the school’s administrators a day or so in advance of the celebration or other school function? Administrators would like to acknowledge your presence and welcome you to their schools.

February 17, 2010 – 9:15 a.m.	Ash Wednesday Liturgy	St. Mary of the Assumption Westlock, AB (Everyone welcome to attend)
February 18, 2010 – 10:30 a.m.	D.A.R.E. Graduation of 110 Grade 6 students	St. Marguerite School, Spruce Grove Gymnasium (Richard Y – school liaison) (Cindi/Mel – congratulatory msg)
February 25, 2010 – 3:30 – 5:30 p.m.	Retirement Celebration – Mel Malowany	Wine & Cheese Reception & Program Holy Trinity Church Hall
School councils requested dates to meet with board of trustees:	Gerard Redmond, Hinton – open Saint Gregory, Hinton - Outreach, Spruce Grove – open Holy Spirit – March 5 – 11:30	STA – open JP II – Feb 23 or March 2 St. Mary – St. Marguerite – St. Joseph -
Saturday, March 6, 2010	A Spring Fling Big Band Dinner & Dance Fundraiser for St. Mary Wind Ensemble – Vancouver Trip	Westlock Memorial Hall Formal Evening Cocktails (6:30) Buffet (7:30) Dance (9:30)
March 16, 2010 – Supper meeting TENTATIVE	Grande Yellowhead Public School Division No. 77 – <u>Joint Supper Meeting</u>	Edson, AB Hosted by Grande Yellowhead Please confirm that this date works McKay (yes) Yaceyko (no)
	Black Gold School Division Joint supper Meeting	Not necessary – No Items to discuss
May 5, 2010 @ 11:00 a.m.	Holy childhood Mission Day Mass	Holy Trinity Parish, Spruce Grove ALL trustees Followed by LUNCH at STA @ 11:30 a.m.

EVENTS OUTSIDE THE DIVISION

February 5, 2010	Budget Day in Alberta – Legislative Assembly	Gerald Bernakevitch will be representing the Board
February 24, 2010	Archbishop Smith	
February 26, 2010 – 7:30 a.m. – 9:00 a.m.	ASBA Zone 2/3 MLA Breakfast	Ramada Hotel & Conference Centre 118 Street & Kingsway, Edmonton
March 12,13, 2010	2010 Catholic Conference	Mayfield Inn and Convention Centre Edmonton
March 20, 2010 – 6p.m.	Deputy Premier and MLA The Honourable Doug Horner Dinner and Q & A	Holy Trinity Catholic Church Hall Cocktails – 6p.m. Dinner – 7 p.m. Program – 8 p.m. Dessert 9 p.m.
March 30, 2010 – 5:30 p.m.	Annual Joint Meeting with Parkland School Division No. 70	Multicultural Centre, Stony Plain (to be confirmed)
May 2-5, 2010	ASBOA Spring Conference	Canmore, Alberta
June 3-5, 2010	2010 CCSTA Convention	Ottawa, Ontario Registrations start January 11, 2010 Accommodations booked at Les Suites Hotel.

NEXT BOARD MEETING -

Monday, March 8, 2010

CLOSING PRAYER –

Trustee Yaceyko