



EVERGREEN CATHOLIC SEPARATE  
REGIONAL DIVISION No. 2

AGENDA

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REGULAR SCHOOL BOARD MEETING OF  
THE BOARD OF SCHOOL TRUSTEES  
**TUESDAY, March 16, 2010 @ 2:00 PM**  
AT Holiday Inn, Hinton, AB

**A. CALL TO ORDER / OPENING PRAYER**

**OPENING PRAYER**

Trustee McKay

**ROLL CALL**

Chair, Gerald Bernakevitch

**INTRODUCTION OF MEDIA**

Chair, Gerald Bernakevitch

*(Public informed via school communications)*

**B. ACTION ITEMS**

**CONSIDERATION OF THE AGENDA**

**(a) ACTION ITEMS**

(1)

(2)

**(b) INFORMATION ITEMS**

(1) **City of Spruce Grove – Mayor’s Environmental Task Force**

**Gerald – B1**

(2) **Update from Archbishop Meeting**

**Gerald**

**(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 February 8, 2010 Regular Board Meeting be approved as circulated/amended”. **Encl. C-1**

**BUSINESS ARISING OUT OF THE MINUTES**

(i)

**D. NEW BUSINESS**

**(a) SCHOOL FACILITY REQUEST -**

It is recommended “That the Evergreen Catholic Separate Regional Division No. 2 grant the use of Holy Spirit School Gymnasium and Foyer on Saturday, May 8, 2010 (8:00 a.m. – Noon) to Regency Christian Church in order to hold a Pro-Life Rally at no cost.” **Encl. D-1**

**(a) REQUEST FOR PROFESSIONAL IMPROVEMENT LEAVE - Employee No. 538**

It is recommended “That the Evergreen CSR No. 2 grant a part time (12.5%) Professional Improvement Leave to Employee No. 538 for the period from September 1, 2010 to April 30, 2011, or until June 30, 2011, and that under Article 15.6 of the current Collective Agreement would be paid at the stated salary for this leave.” **Encl. D-2**

**(b) REQUEST FOR LEAVE EXTENSION - Employee No. 0043**

It is recommended “That the Evergreen Catholic Separate Regional Division No. 2 grant an extension of maternity leave to Employee No. 0043 from April 16, 2010 to June 21, 2010 as per Article 12.7 of the current Collective Agreement, without pay and benefits.” **Encl. D-3**

**(c) INTERNATIONAL PROGRAM – Financial arrangement for Gerard Redmond**

It is recommended “That the Evergreen Catholic Separate Regional Division No. 2 provide a financial arrangement to Gerard Redmond School to reflect the actuarial amount as stated for the upcoming 2010/2011 school year.” **Encl. D-4**

**ADDITIONAL ACTION**

(a)

**DELEGATIONS**

**FROM NON-STAFF SOURCES –** None

**FROM STAFF SOURCES -** None

**(b) INFORMATION ITEMS**

**FROM STAFF SOURCES: ADMINISTRATORS’ REPORTS**

**(a) SUPERINTENDENT**

- (1) Superintendent Report **E-1**
- (2) New High School – **E-2**  
Ground Breaking Ceremony; Naming of the School; Assigned Boundaries
- (3) Locally Developed Courses – request for committee
- (4) Diploma Exam Results **E-3**
- (5) Requests for School Use **E-4**
- (6) ACSTA – Letter of Support **E-5**

**(b) DEPUTY SUPERINTENDENT**

- (1) Introduction

**(c) SECRETARY-TREASURER**

- (1) Financial Update Report **E-6**

**(d) DIRECTOR OF FACILITIES AND TECHNOLOGY SERVICES**

- (1) Superintendent Report **IN CAMERA**
- (2) ASAP Update Phase II **IN CAMERA**

**(c) 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

**EVENTS WITHIN & OUTSIDE THE DIVISION**

Schedule of events was distributed.

**NEXT BOARD MEETING -**

Monday, April 12, 2010

**CLOSING PRAYER –**

Trustee McKay