



Evergreen Catholic Separate School Division
Public Meeting - Board of Trustees Regular Board Meeting:
Monday, March 8, 2021 at 2:00 pm
Virtual Meeting due to COVID restrictions

A. Call to Order & Prayer

- 1) Call meeting to order – Board Chair
- 2) Opening Prayer – Trustee Jeri Wilson
- 3) Vice-Chair - Treaty 6 Acknowledgement Statement

B. Action Items

- 1) Consideration of the Agenda.
Additional Information and/or Action items
- 2) **MOTION:** Approval of Agenda
- 3) **MOTION:** Approval of Draft Minutes ([February 8, 2021 Regular](#))

C. Delegations - None

D. Business

OLD BUSINESS

NEW BUSINESS

Motion: Locally Developed Courses and Resources – Fantasy and Science Fiction Appreciation 15-5

Trustee:

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That the Evergreen Catholic Separate Regional Division No. 2 authorize the following locally developed courses and resources for Fantasy and Science Fiction Appreciation 15-5, as provided in the programs of study, and acquired with permission from The Aspen View School Division. Start date February 1, 2020 to end date of August 31, 2024.

MOTION: 1st Reading – Policy 14 – Hearings on Teacher Transfers

Trustee:

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That The Board of Trustees of Evergreen Catholic Separate School Division approve the 1st Reading of Policy 14 – Hearings on Teacher Transfers, as presented.

E. Information Items – Administrator’s Reports

1. Superintendent Report – Mr. Mike Paonessa

Supporting documents:

- Superintendent Report
- Excellence in Catholic Education Award
- Budget 2021: Deputy Minister’s Message
- 2021-2022 Calendars
- Administrative Procedures Updates
- Administrative Appointments
- Toonies for Tuition and Mary’s Meals
- Meeting with Parkland School Division
- Ministry Annual Satisfaction Survey
- Ash Wednesday School Liturgies
- Support for Catholic Social Services
- Critical Worker Benefit Program
- Blueprints and SPICE
- GrACE Newsletter

Deputy Superintendent Report (Dave Dempsey)

- AP – 257 – Wellness Dogs in School
- AP – 540 – Naming of Facilities
- AP – 213 – Inclusive Education
- AP – 340 – Services for Students and Children
- AP – 354 – Violent Threat Risk Assessment
- AP – 261 – Field Trip Excursions – National and International

Associate Superintendent Report (Cindy Escott)

2. **Financial Reporting** Secretary Treasurer, Franco Maisano
Supporting documents:

- Secretary Treasurer Report as of February 28, 2021
- Summary of Expenses by Program
- Summary of Expenses School Budgets
- Trustee Expenses Report
- COVID Cost Summary
- Financial Profile Master 2016-2020

F. Trustee Reports

Documents for Information/Discussion:

1. **ASBA Updates** – Trustee Representative (Wilson)
Past Meeting – Update and discussion
Next Meeting
2. **ACSTA Updates** – Trustee Representative (Yaceyko)
Past Meeting – Update and discussion (Director report)
Next Meeting

Committee Updates from Trustees – Committee Listing for 2020-2021 TERM

CATHOLIC LEADERSHIP (Wilson, St. Pierre, Yaceyko) GRACE Sub Committee: (as of February 11, 2019)	<u>Updates:</u>
POLICY REVIEW COMMITTEE (Annually) As created, on February 11, 2019	
EDUCATION & PUBLIC RELATIONS (and TBAC) (Cargill, McKay, Wilson)	
FINANCE (St. Pierre, McBride, McKay)	
JOINT USE REPRESENTATIVE TO COMMUNITY Spruce Grove representative – Mel Malowany	
LABOUR RELATIONS **TEBA representative – Caren Mueller	
PROPERTIES & TRANSPORTATION (Yaceyko, Cargill, Malowany)	
Alberta Rural Caucus – M Cargill/C Mueller	
Board of Trustee - SCHOOL REPRESENTATIVES Each trustee to update the public of school events, fundraisers, school council meetings, etc.	
1)	
2)	...more

Trustee Calendar - Calendar of Events - Review upcoming events

Closed Session

Next Board Meeting (s) – Monday, April 12, 2021

Motion for Adjournment and Closing Prayer – Trustee Jeri Wilson