



CALGARY CATHOLIC SCHOOL DISTRICT

REGULAR BOARD MEETING NO. 07-2019-2020

**Wednesday, October 9, 2019
1:30 p.m.**

(Feast Day of Saint John Leonardi)

Board of Trustees Value Statement

“All members of our community are sacred and must be treated with dignity and respect. We value excellence in Catholic education, guided by shared responsibility as shepherds and the moral authority of the Church”.

1. **Call to Order**
2. **Opening Prayer / Territorial Acknowledgement** – Trustee Wellman
3. **Approval of Agenda**
4. **Approval of Minutes**
 - 4.1 Minutes of Regular Board Meeting 06-2019-2020, September 25, 2019
5. **Advice from Officials / Confidential Reports**
 - 5.1 Administrative Update
 - 5.2 Advocacy
 - 5.3 Educational Service Agreements (attach)
 - 5.4 ASBA Emergent Policy Positions
 - 5.5 Facilitators for Chief Superintendent and Board Self Evaluation (attach)
 - 5.6 Metro School Boards Group (attach)
 - 5.7 ACSTA Resolution (attach)
 - 5.8 Confidential Reports – Trustee Engagement and Representation
 - 5.9 Correspondence Package
6. **Prayer / Territorial Acknowledgement** – Trustee Wellman

7. **Appointments / Delegations**

No Report

8. **Presentation and Review of Accountability Report**

No Report

9. **Board Decision Items**

9.1 Chief Superintendent Search Committee

9.2 School Council Chair and Trustee General Meeting Proposed Agenda
(attach)

9.3 Policy 12 Considerations (attach)

10. **Chair Report** (attach)

11. **Trustee Engagement and Representative Reports**

11.1 Reports from Trustees as Delegates

12. **Chief Superintendent Report** (attach)

13. **Information**

13.1 Budget Update (attach)

13.2 Infrastructure, Land and Planning (attach)

13.3 School Council Chair Executive Member and Orientation Feedback (attach)

14. **Closing Prayer** – Trustee Wellman

15. **Adjourn**