

Committee of the Whole (Trustees & Senior Administration)

October 25, 2017

Meeting time: following the Organizational Meeting

Date: October 25, 2017 @ Catholic Education Centre

No.	ITEM	MEMBER	PAGE
1.	<p>PRAYER</p> <p style="text-align: center;">WE ARE CALLED Always and Everywhere to: Model Christ, Pray and Serve, Build a Faith Community</p> <p style="text-align: center;">Theme for 2017-2018: “I have the strength for everything through Him who empowers me”. Phil 4:13</p>		
2.	<p>Role of the Board – Board Policy #2</p> <p>2.1 Committee Work</p> <p>2.2 Board Governance</p> <p style="padding-left: 20px;">2.2.1 Board Policy (sandbox)</p> <p style="padding-left: 20px;">2.2.2 Administrative Procedure (sandbox)</p>	<p>Chair Joe/Greg</p>	
3.	<p>Upcoming Dates of Importance</p> <p>3.1 RSVP to AGM's in Edmonton</p> <ul style="list-style-type: none"> • Nov 17, 2017 Pre-ACSTA AGM “New” Trustee Session 9 – 11:30 • Nov 17-19, 2017 ACSTA AGM • Nov 19–21, 2017 ASBA AGM • Nov 22, 2017 Post-ASBA AGM “New” Trustee Session 8 - 4 	<p>Chair Greg/Della</p>	
4.	<p>Board Work Plan 2017-2018 (A Guide for Trustees)</p> <p>4.1 Review</p>	<p>Chair/Joe</p>	
5.	<p>Internal Procedures, Document Accessibility/Technology</p> <p>5.1 VISA</p> <p>5.2 Division Intranet/Website/Email</p> <p>5.3 Business Cards</p> <p>5.4 How and when do I receive my Board Agenda every month?</p> <p>5.5 Media Relations / Communications with Trustees</p> <p>5.6 Cell Phone/ Laptop</p> <p>5.7 Human Resources/Payroll</p>	<p>Greg/Della</p>	
6.	<p>Collective Bargaining</p>	<p>Chair Joe/Chuck</p>	
7.	<p>Other:</p>		

Note: The Committee of the Whole Agenda is published in compliance of regulations set in Policy 7 – Board Operations. Enclosures are not published.