

# In-Camera Agenda (Trustees & Senior Administration) February 12, 2013 @ 1:00

Date: February 12, 2013		@ Catholic Education Centre	
No.	ITEM	MEMBER	PAGE
1.	<b>PRAYER</b>  <b>WE ARE CALLED Always and Everywhere to:</b> <b>Model Christ</b> <b>Pray and Serve</b> <b>Build a Community of Faith</b>	Dick Mastel	
2.	ACSTA Re: HPV	DM	
3.	Alberta School Foundation Fund (ASFF) Opt Out	DM	<i>Encl.</i>
4.	School Year Calendar	WS	<i>Encl.</i>
5.	Staff Appreciation Social – Board Work Plan	WS	
6.	Boundary Changes Debrief	SA	
7.	ERIP – Early Retirement Incentive Plan	CP	
8.	Legal Opinion ASBA	GM	<i>Encl.</i>
9.	ATA FOIP Request with SBEBA	GM	<i>Encl.</i>
10.	2014 – 2017 Capital Plan Development	GM	<i>Encl.</i>
11.	Other:		

- The In-Camera Agenda is published in compliance of regulations set in Policy 7 – Board Operations. Enclosures are not published.