

In-Camera Meeting Agenda (Trustees & Administration only) April 13, 2010 @ 3:00 pm

Date: April 13, 2010		@ Catholic Education Centre	
No.	ITEM	MEMBER	PAGE
1.	PRAYER WE ARE CALLED Always and Everywhere to: Model Christ Pray and Serve Build a Community of Faith	SA	
2.	Program Review "Turning Points"	DL/HL	Encl.
3.	Benefits for Part-Time Certificated Staff (link to ATA Collective Agreement) http://new.mhcbe.ab.ca/docs/library/CollectiveAgreementSBEB-ATASept01-2007toAug31-2012andAddendum.pdf	WS/KA	
4.	Mother Teresa School Water Damage/Flood of August 2007	GM	Encl.
5.	USIC (Insurance Consortium) Request for Minister Approval	GM	Encl.
6.	Support Staff Salary	SA/GM	Encl.
7.	Medicine Hat Catholic Schools' Education Foundation – Registered Charity Impact	GM	Encl.
8.	Superintendent Evaluation	SA	
9.	Three Year Capital Plan	GM	Encl.
10.	Other:		

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