

In-Camera Meeting Agenda (Trustees & Administration only) September 08, 2009 @ 2:00

Date: September 08, 2009		@ Catholic Education Centre	
No.	ITEM	MEMBER	PAGE
1.	PRAYER WE ARE CALLED Always and Everywhere to: Model Christ Pray and Service Build a Faith Community	DL	
2.	Superintendent Evaluation including Survey Results	SA	Encl.
3.	Minister's Meeting Saturday, September 12, 2009 invitation from Alberta School Boards Association to Board Chairs, Superintendent of Schools and Secretary-Treasurers from all 62 Boards. <ul style="list-style-type: none"> • Our Position • Minister's Position • ATA's Position 	SA/DL	
4.	St. Thomas Aquinas School and CAPE Facilities (Leased Properties) A review of the School Act – Disposition of Property Regulation.	GM/DL	Encl.
5.	School Board Employers Bargaining Authority (SBEBA) withdrawal	DL	
6.	ATA FOIP Request	DL	Encl.
7.	Achievement and Diploma Exam Results for 2008 - 2009 As regulated by Alberta Education, the Achievement and Diploma Exam marks will be communicated to the Board in a closed session meeting prior to the general release to the public.	WS	Encl
8.	Other:		

- Beginning September 2009; the In-Camera Meeting Agenda will be published in compliance of regulations set in Policy 7 – Board Operations. Enclosures are not published.