## In-Camera Meeting Agenda (Trustees & Administration only) February 08, 2011 @ 4:00 pm

Date: February 08, 2011 @ Catholic Education Centre			
No.	ITEM	MEMBER	PAGE
1.	PRAYER	1C	
	WE ARE CALLED Always and Everywhere to:		
	Model Christ		
	Pray and Serve		
	Build a Community of Faith		
2.	ASBA Teacher Count Bulletin	DL	Encl.
3.	Tripartite Discussions 3.1 Debrief	DL	
	3.2 Impact on Budget 2011 - 2012		
4.	Budget Assumptions	SA	Encl.
5.	Call for ASBA Bylaw Amendments for ASBA Spring General Meeting	GM	Encl.
	http://www.asba.ab.ca/policies/policies-bylaws.asp		
6.	Alberta School Boards Association for Languages Education 6.1 Members	GM	Encl.
	6.2 Spring General Meeting		
7.	Minister's Meeting February 17, 2011	JC/DL	
8.	School Fees	SA	
	School Fees Administrative Procedure: <a href="http://new.mhcbe.ab.ca/docs/library/AdministrativeProcedure505.pdf">http://new.mhcbe.ab.ca/docs/library/AdministrativeProcedure505.pdf</a>		
	School Fees Outline for 2010 – 2011:		
	http://www.mhcbe.ab.ca/docs/library/Form%20505-		
	1%20School%20Fees%20Outline%202010%20-%202011.pdf		
9.	ASBA Proposed Policy Positions for 2011 Fall General Meeting	GM	Encl.
	http://www.asba.ab.ca/policies/policies-bylaws.asp		
10	Other:		

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