

AGENDA

LIVING WATERS CATHOLIC SEPARATE SCHOOL DIVISION REGULAR MEETING

Harvest Room, Whitecourt

September 23, 2025 - 1:00pm – 3:30pm

Call to Order

- I. Call to Order
- II. Prayer (Vice-Chair D. Willsher)
Treaty Acknowledgement 6 (Trustee Muise)
- III. Approval of Agenda
- IV. Approval of Minutes
 - a) Approval of the Minutes of the June 24, 2025 Regular Meeting of the Board of Trustees of Living Waters Catholic Separate School Division. **(1)**
- V. Administration Reports
 - a) Secretary Treasurer's Report **(2)**
 - b) Superintendent's Report **(3)**
- VI. Business from the Previous Board Meeting
ACTION ITEMS
 - a)
- VII. Business from the Previous Board Meeting
INFORMATION ITEMS
 - a)
- VIII. New Business
ACTION ITEMS:
 - a) Board Policy 10: Policy Making **(4)**
 - b) Board Policy 8: Board Committees **(5)**
 - c) Proposed Board Policy 17: Welcoming, Caring, Respectful and Safe Environments **(6)**
 - d) Locally Developed Courses **(7)**
 - e) Board Work Plan **(8)**

- IX. New Business
INFORMATION ITEMS:
- a) Administrative Procedures (9)
 - 202, 206, 206 – Form 1, 250, 250 – Form 1, 262, 262 – Appendix B, 263, 305, 310, 311, 318, 320, 361, 375 – Appendix, 375, 519
 - b) ASBA
 - c) ACSTA
 - d) Calendar of Upcoming Events (10)
 - e) Business Arising from Previous Meeting (11)
- X. Trustee Reports
- a) Eva Kuefler (12)
 - b) David Willsher (13)
 - c) Gemma Christie (14)
 - d) Steve Muise (14)
 - e) Jeanine Willsher (15)
- XI. In-Camera
- a) Land, Legal & Labour
- XII. Board Messages
- XIII. Closing Prayer (16) (Board Chair Kuefler)
- XIV. Adjournment

The next Regular Meeting of the Board will be held on October 28, 2025 at 1:00 pm at the Board Office in Whitecourt.