

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Agenda August 27, 2018
5:30 P.M. Saint Albert Catholic High School Library



5:30 1. Call to Order: Sheryl Genereux

2. Opening Prayer: Joan Gubbels

3. Roll Call and Reading of Mission:

MISSION STATEMENT: *Saint Albert Catholic School, in partnership with our parishes, will inspire our students to fulfill their spiritual, academic, moral and physical potential by following the teachings of the Catholic Church.*

4. Public Comments:

5:35 5. Approval of June 16, 2018 Minutes:

Motion:

Second:

Approved:

6. Agenda Adjustments:

5:40 7. Unfinished/Ongoing Business:

A. 2018-2019 Area Board and Committee Calendar:

B. 2018-2019 Area Board Committee Selection/Assignments:

6:00 8. New Business:

A. Enrollment Update: *(information; Dave Schweitzer) attachment 8A*

B. Parish & Inst. Safety (Weapons Free Pol. & BADGE Prog.): *(info.; Dave Schweitzer) attachments 8B*

C. Diocesan Strategic Planning (Vision for the Future): *(information; Dave Schweitzer) attachment 8C*

D. Iowa Alliance for Choice in Education (Iowa 529 Savings Plan); *(info.; Dave Schweitzer) att. 8D*

E. Activity Update (Football Participation); *(information; Ken Schreiber)*

F. Facility Updates (tour available after meeting-Auditorium & Fitness Center): *(info. Dave Schweitzer)*

6:05 9. Administrator Reports:

A. Anne Jensen PreK-5: *attachment 9A*

B. Dave Schweitzer: *attachment 9B*

6:20 10. Committee Reports:

A. Facilities:

B. Finance:

C. Policies:

D. Faith Formation Committee:

E. Executive Committee:

F. SIAC-Enrollment Committee:

11. Executive Session:

6:30 12. Closing Prayer: Fr. Kottas

Schedule of Meetings:

2018-2019			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
4:00	Faith Form	1 st Thurs.	2	6	4	1	6	3	7	7	24	2	6
5:00	Policy	2 nd Mon.	13	10	8	12	10	14	11	11	8	13	10
Noon	Facilities	2 nd Wed.	8	12	10	14	12	9	13	13	10	8	12
7:00	SIAC								25				24
5:30	Exec	3 rd Tues.	21	18	16	20	18	15	19	19	16	21	18
5:00	Finance	3 rd Tues.	21	18	16	20	18	15	19	19	16	21	18
5:30	Area Board	4 th Mon.	27	24	22	26	17	28	25	25	22	20	24
5:30	Found Board	3 rd Mon.	20	17	15	19	17	21	18	18	15	20	17

**Area Board Committee Assignments
2018-2019**

Faith Formation

School Improvement Advisory

Policy

Finance Committee

Facilities

Development Committee

