

**Agenda for the Public Board of Trustees Meeting
June 17th, 2020 - 2:30 p.m.
Central Learning Services**

1. Call to Order
2. Opening Prayer – Vice Chair - Le-Ann Ewaskiw
 - 2.1 Prayers of Condolence:
 - Don Croft Father in law of Erin Croft, Holy Spirit
 - Tim Steblyk Husband of Marilyn Steblyk, St. John Paul II
 - 2.2 Other Intentions as presented
3. O' Canada
4. Treaty 6 Recognition -

"We acknowledge that we are on the traditional land of Treaty No.6, and home of Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked their territory since time immemorial, a place that has welcomed many peoples from around the world to make their home here."
5. Approval of Agenda
6. Approval of the May 27th, 2020 Public Board Meeting Minutes
7. Faith Formation - Paul Corrigan
8. Presentation/Delegation to the Board
9. Unfinished Business
10. New Business
 - 10.1. Locally Developed Courses Approval - May / June, 2020
 - 10.1.1. Superintendent Briefing - Locally Developed Courses

11. Superintendent's Report

12. Secretary-Treasurer's Report

May Financial Report
May Governance Report

13. Items for Information

Correspondence: Archbishop Jordan Catholic School Colour Awards
Peace River School Division

Trustee Reports:

14. Board Meeting Evaluation

15. Closing Prayer – Trustee Teresa Makowecki

16. Adjournment