

**Agenda for the Public Board of Trustees Meeting
September 21st, 2022
Central Learning Services**

1. Call to Order

2. Opening Prayer – Trustee Dean Sarnecki

2.1 Prayers of Condolence:

- May-Lee Buban and family, May-Lee's uncle Rene Trudel passed away in September.
- Jamie Stacey and family, Jamie's mother Rosemary Haney passed away in August, 2022.
- Kelleen Chopp-Lemay and family, Kellen's brother Andrew Martin Chopp passed away in August.
- Amy Yaremcio and family, Amy's Uncle Jim Devoldere passed away in August.
- Tracy Melnyk and family, Tracy's father in law Michael Melnyk passed away on August 9, 2022.
- Natalie Mangatal and family, Natalie's father Allan Terry passed away in July, 2022.
- For Daria and Sasha Kurianova and their family. Their father died in battle in Ukraine on September 14, 2022. Please keep them close in prayer.

2.2 Other Intentions as presented

3. Singing of O' Canada

4. Land Acknowledgement

"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 the Agenda

6. Approval of Minutes

Approval of the Minutes of the Public Board Meeting held on June 15, 2022
Approval of the Minutes of the Organizational Meeting held on June 15, 2022

7. Presentations / Delegations

- 7.1. Faith Formation - Jody Seymour
- 7.2. Director of Facilities - Claude Valcourt

8. Unfinished Business

- 8.1.

9. New Business

- 9.1. Naming of the New High School- Superintendent
- 9.2. Policy Committee - Policy updates
 - 9.2.1. Policy 5 - Role of the Chair and Vice Chair
 - 9.2.2. Policy 6 - Board Operations
 - 9.2.3. Policy 7 - Board Remuneration
 - 9.2.4. Motion - Policy Updates
- 9.3. Ratification of Transportation agreement- Trustee Boisvert
- 9.4. 2022/2023 Board Meeting Times

10. Superintendent's Report

- 10.1. Update on School numbers
- 10.2. Day of Memorial
- 10.3. Ukrainian Celebration

11. Secretary Treasurer's Report

- 11.1. August Division Financial Report
- 11.2. August Governance Report

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1. Linking Generations Executive Summary 2021/22
 - 12.1.2. Minister of Education Letter - Dated August 5, 2022
 - 12.1.3. St. Francis Xavier Parish Youth Retreat
 - 12.1.4. Correspondence from partner school in Ukraine
- 12.2. Trustee Reports:

13. Board Meeting Evaluation

14. Closing Prayer - Trustee Al Stewart

15. Adjournment