

**Board of Trustees  
Organizational Meeting Agenda  
June 14th, 2023**  
*(Immediately following the Public Meeting)*  
**Elk Island Catholic Schools, Central Learning Services**

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1. **Call to Order** - Secretary Treasurer Tracy Leigh
2. **Opening Prayer** - Superintendent Paul Corrigan
3. **Land Acknowledgement** - Superintendent Paul Corrigan

*“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.”*

4. **Call for Chair of the Board**
5. **Call for Vice Chair of the Board**
6. **Appointment of Standing Committees and Board Representatives**
  - 6.1. 2023-2024 Standing Committees and Board Representatives
  - 6.2. Policy 8 - [Board Committees](#)
7. **Identification of Board of Trustees Meeting Schedule**
  - 7.1. 2023-2024 Proposed Board Meeting Schedule
8. **Trustees Partnered with Schools for 2023-2024**
  - 8.1. 2023-2024 Proposed Trustees Partnered with Schools
  - 8.2. Historical partnerships with Sherwood Park/Strathcona County
9. **Closing Prayer** - Superintendent Paul Corrigan
10. **Adjournment**