

**Board of Trustees
Public Meeting Agenda
May 25th, 2023, 1:00 pm
Elk Island Catholic Schools, Central Learning Services**

- 1. Call to Order**
- 2. Opening Prayer – Trustee Dean Sarnecki**
 - 2.1 Prayers of Condolence
 - 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 April 19th, 2023

- 7. Presentations / Delegations**

- 7.1. Faith Formation - Jody Seymour
- 7.2.

- 8. Unfinished Business**

- 8.1. Policy 1 Second reading
 - 8.1.1. Working Copy - Policy 1
 - 8.1.2. Revised Policy 1
 - 8.1.3. Policy 1 Appendix A

9. New Business

- 9.1. EICS Division Assurance Education Plan
 - 9.1.1. EICS Assurance Highlights 2022-2023
 - 9.1.2. 2023-2024 (YR 2) EICS Division Assurance Plan
- 9.2. 2023-2024 Division Budget Recommendation
 - 9.2.1. Presentation
 - 9.2.2. Executive Summary
 - 9.2.3. Budget Report (Alberta Education)
- 9.3. ASBA Honouring Spirit: Indigenous Student Award
- 9.4. LDC Course Approval 2023-2024
- 9.5. Board Evaluation - 2023
- 9.6. Superintendent Evaluation - 2023
- 9.7. Edwin Parr / CCSSA Nominees - to recognized at 4:30
 - 9.7.1. Edwin Parr Teacher Award
 - 9.7.2. CCSSA Excellence in Catholic Education

10. Superintendent's Report

- 10.1. May Superintendent Report

11. Secretary Treasurer's Report

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

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1.
- 12.2. Trustee Reports:
 - 12.2.1. ACSTA

13. Board Meeting Evaluation

14. Closing Prayer - Trustee Ted Paszek

15. Adjournment