

**1. Call to Order**

**2. Opening Prayer – Trustee Jean Boisvert**

2.1 Prayers of Condolence

2.2 Other Intentions as presented

**3. Singing of O Canada**

**4. Acknowledgement of Land and People**

*Elk Island Catholic Schools acknowledges that we are, in all the schools and communities of EICS, located within the traditional land of Treaty No.6 and home of the Métis Nation. 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.*

*These traditional territories are a vast area encompassing large portions of central Alberta and central Saskatchewan, an area in which we live, work and play each and every day.*

**5. Approval of the Agenda**

**6. Approval of Minutes**

6.1. Approval of the Minutes of the Public Board Meeting held on January 24, 2024

**7. Presentations / Delegations**

7.1. Faith Formation - Director Jody Seymour

7.2. Transportation - Director Michael Hayden

**8. Unfinished Business**

8.1. Policy Committee -Second reading

8.1.1. Policy 4 - Trustee Code of Conduct

8.1.2. Policy 5 - Role of the Board Chair and Vice Chair

8.1.3. Policy 8 - Board Committees

**9. New Business**

9.1. Policy Committee- First reading

9.1.1. Policy 21 - School Fees and Charges

9.2. Zone 2/3 MLA advocacy event poll for interest (ASBA)

9.3. Appointment of Auditor

- 9.3.1 Recommendation
- 9.3.2 Audit Committee Meeting Minutes



- 9.4 National School Food Policy and Program
- 9.5 Education Property Tax - Declaration of Separate School Support.

**10. Superintendent's Report**

- 10.1. February Superintendent Report

**11. Secretary Treasurer's Report**

- 11.1. January Financial Report
- 11.2. January Governance Report

**12. Items for Information**

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

**13. Board Meeting Evaluation**

**14. Closing Prayer - Vice Chair Ted Paszek**

**15. Adjournment**