

1. **Call to Order**

2. **Opening Prayer – Trustee Teresa Makowecki**

2.1 Prayers of Condolence

2.2 Other Intentions as presented

3. **Singing of O Canada**

4. **Acknowledgment 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 June 19th, 2024

6.2. Approval of the Minutes of the Organizational Board Meeting held on June 19th, 2024

7. **Presentations / Delegations**

7.1. Faith Formation - Paul Corrigan

7.2. Facilities - Dennis Staniland, Director Facilities

8. **Unfinished Business**

8.1. St Isidore Writing Centre

8.1.1. Motion to amend motion 056/2024

8.1.2. Motion for procurement of additional school code

9. **New Business**

9.1. The Elk Island Catholic Transportation Association

9.1.1. Memorandum of Understanding

- 9.2. Policy Committee
 - 9.2.1. Policy 7 - Governance Budget
- 9.3. ASBA Community Engagement Award - Linking Generations
 - 9.3.1. Motion
- 10. **Superintendent's Report**
 - 10.1. Superintendent Report - September 2024
- 11. **Secretary Treasurer's Report**
 - 11.1. August Governance Report
 - 11.2. Funding manual update
- 12. **Items for Information**
 - 12.1. Correspondence:
 - 12.1.1. Letter from St. Joseph's College
 - 12.1.2. Letter from Catholic Social Services
 - 12.1.3. Letter from MLA Kyle Kasawski
 - 12.2. Trustee Reports
 - 12.2.1. ACSTA:
 - 12.2.2. ASBA:
- 13. **Board Meeting Evaluation**
- 14. **Closing Prayer - Trustee Dean Sarnecki**
- 15. **Adjournment**