

1. **Call to Order**
2. **Opening Prayer – Vice Chair Jean Boisvert**
  - 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 November 27th, 2024
7. **Presentations / Delegations**
  - 7.1 Faith Formation - Jody Seymour
  - 7.2 Educational Excellence - Christina MacKinnon
8. **Unfinished Business**
  - 8.1.
9. **New Business**
  - 9.1 2023-2024 EICS Jurisdiction Results Report
    - 9.1.1 2023-2024 EICS Jurisdiction Results Presentation
    - 9.1.2 Motion to accept report for public release

10. **Superintendent's Report**
  - 10.1. Superintendent Report - December 2024
  
11. **Secretary Treasurer's Report**
  - 11.1. November Financial Report
  - 11.2. November Governance Report
  
12. **Items for Information**
  - 12.1. Correspondence:
    - 12.1.1.
  
  - 12.2. Trustee Reports
    - 12.2.1. ACSTA:
      - 12.2.1.1.
    - 12.2.2. ASBA:
      - 12.2.2.1.
    - 12.2.3. ATA Liaison Committee:
  
13. **Board Meeting Evaluation**
  
14. **Closing Prayer - Trustee Dean Sarnecki**
  
15. **Adjournment**