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**1. Call to Order**

**2. Opening Prayer – Trustee Dean Sarnecki**

- 2.1. The Jubilee Prayer
- 2.2. Prayers of Condolence

**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 March 19, 2025

**7. Presentations / Delegations**

- 7.1. Faith Formation - Jody Seymour
- 7.2. Business Services - Heather Whyte

**8. Unfinished Business**

- 8.1.

**9. New Business**

- 9.1. ASBA Edwin Parr Award - Outstanding First Year Teacher
- 9.2. CCSSA / EICS Excellence in Catholic Education School Awards
- 9.3. Bylaw 03-2024 Substitute Returning Officer
- 9.4. 2025-2026 Division Fee Schedule
- 9.5. 2025-2026 School Fee Maximum Schedule
  - 9.5.1. 2024-2025 Fee Waivers Processed

**10. Superintendent's Report**

10.1. Superintendent Report - April 2025

**11. Secretary Treasurer's Report**

11.1. March Financial Report

11.2. March Governance Report

11.3. 2025/26 Projected Operational Funding

**12. Items for Information**

12.1. Correspondence:

12.1.1.

**13. Trustee Reports**

13.1.1. ACSTA:

13.1.2. ASBA:

**14. Board Meeting Evaluation**

**15. Closing Prayer - Vice Chair Jean Boisvert**

**16. Adjournment**