

- 1. Call to Order**
- 2. Opening Prayer – Trustee Shelley Charchun**
 - 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 April 23rd, 2025

7. Presentations / Delegations

- 7.1. Faith Formation - Stefan Johnson, Director of Student and Staff Formation

8. Unfinished Business

- 8.1.

9. New Business

- 9.1. 2025-2026 Budget Recommendation
 - 9.1.1. Presentation
 - 9.1.2. Executive Summary
 - 9.1.3. Budget Report (Alberta Education)
- 9.2. EICS Division Assurance Plan
- 9.3. CUPE MOA
- 9.4. Unifor MOA
- 9.5. Bylaw 04-2024

9.6. ASBA awards /Edwin Parr updates

10. Superintendent's Report

10.1. Superintendent Report - May 2025

11. Secretary Treasurer's Report

11.1. April Financial Report

11.2. April Governance Report

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 - Trustee Al Stewart

16. Adjournment