Board of Trustees Public Meeting Agenda June 18th, 2025 at 10:00 a.m. École Our Lady of Perpetual Help Catholic School Sherwood Park, AB



1. Call to Order

2. Opening Prayer – Trustee Ted Paszek

- 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 May 28th, 2025

7. Presentations / Delegations

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

8. Unfinished Business

- 8.1. Policy Committee:
 - 8.1.1. Policy 18, Student Transportation Services: Second reading

9. New Business

9.1. Superintendent Contract Review

10. Superintendent's Report

10.1. Superintendent Report

11. Secretary Treasurer's Report

- 11.1. May Financial Report
- 11.2. May 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 Chair Le-Ann Ewaskiw
- 16. Adjournment