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1. **Call to Order**

2. **Opening Prayer – Chair Le-Ann Ewaskiw**

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 17, 2025

7. **Presentations / Delegations**

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

7.2 Facilities - Dennis Staniland, Director Facilities

8. **Unfinished Business**

8.1.

9. **New Business**

9.1 Joint Use Planning Agreement - Beaver County

9.1.1.

9.2 LDC Course Approval 2025/26 School Year

9.2.1.

10. **Superintendent's Report**
  - 10.1. Superintendent Report
11. **Secretary Treasurer's Report**
  - 11.1. Year-end timelines and reporting
  - 11.2. August Governance Report
  - 11.3. Returning officer report
    - 11.3.1. 2025 Trustee Election Information | Elk Island Catholic Schools
12. **Items for Information**
  - 12.1. Correspondence:
    - 12.1.1.
  - 12.2. Trustee Reports
    - 12.2.1. ACSTA:
    - 12.2.2. ASBA:
13. **Board Meeting Evaluation**
14. **Closing Prayer - Vice Chair Jean Boisvert**
15. **Adjournment**